

Members Present:
 Susan Vallem, Chair
 Gary Burke, Secretary
 Roger Johnson
 Jennifer Seward

Speakers Present:
 Mike Trachta, CEO
 Lisa Bennett, CFO

Members Excused:
 John Johnston

Guests Present:
 Diane Kohls
 Karen Thalacker
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 September 11, 2009
 7:30 a.m.
**Administration Conference
 Room**

WAVERLYHEALTH
 — C E N T E R —
Our Mission: Waverly Health
 Center will provide the highest
 quality, patient-focused health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:30 a.m.	
II. CEO Report: <ul style="list-style-type: none"> • Christophel Clinic • Invision Proposal • Set Public Hearing 	<p>Trachta presented information about the proposed Christophel Clinic including, cost, financing options, and design.</p> <p>After discussion about financing options, a motion was made to approve utilizing money that was set aside last fiscal year for capital purchases, and requesting additional funding from the Foundation.</p> <p>Trachta presented an agreement with InVision Architecture to provide architectural, engineering and construction management services at a cost not to exceed \$43,472. A motion was made to approve the agreement as presented.</p> <p>After discussion about the timing of the project, a motion was made to approve the plans and specs for the project and set a public hearing for September 28, 2009 at 7:00 p.m. in Tendrils Rooftop Garden.</p>	<p>1st – Burke 2nd – Johnson Unanimously Approved</p> <p>1st – Johnson 2nd – Seward Unanimously Approved</p> <p>1st – Seward 2nd – Burke Unanimously Approved</p>
III. Adjourn	A motion was made to adjourn the meeting at 7:54 a.m.	1 st – Burke 2 nd – Johnson Unanimously Approved

Next meeting will be held
September 28, 2009
Tendrils Rooftop Garden
7:00 p.m.