

Members:  
 Susan Vallem, Chair  
 Roger Johnson  
 John Johnston  
 Jill Kwikkel  
 Jennifer Seward

Minutes  
 of the Meeting of the  
**Board of Trustees**  
 January 4, 2011  
 4:30 p.m.  
**Administration Conference  
 Room**

**WAVERLYHEALTH**  
 — C E N T E R —  
*Our Mission:* Waverly Health Center  
 will provide high quality, patient-  
 centered health care.

<b>Item</b>	<b>Discussion/Notes</b>	<b>Action</b>
I. Meeting called to order	Called to order by Vallem at 4:33 p.m.	
II. Closed Session ▪ Iowa Code Chapter 388.9	A motion was made to move into closed session at 4:34 p.m. for the purpose identified at left.	1 <sup>st</sup> – Seward 2 <sup>nd</sup> – Johnson Unanimously Approved
III. Open Session	A motion was made to move back into open session at 4:55 p.m.	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Seward Unanimously Approved
IV. Approval of Physician Employment Agreement	A motion was made to approve the physician employment agreement with recommended changes.	1 <sup>st</sup> – Kwikkel 2 <sup>nd</sup> – Johnson Unanimously Approved
V. Adjourn	A motion was made to adjourn the meeting at 4:58 p.m.	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Seward Unanimously Approved

Next meeting will be held  
**January 24, 2011**  
**Tendrils Rooftop Garden**  
 7:00 p.m.