

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

Excused:
 Roger Johnson

Minutes
 of the Meeting of the
Board of Trustees

January 19, 2011

9:00 a.m.

**Administration Conference
 Room**

WAVERLY HEALTH
 — C E N T E R —

Our Mission: Waverly Health Center
 will provide high quality, patient-
 centered health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 9:04 a.m.	
II. Closed Session ▪ Iowa Code Chapter 388.9	A motion was made to move into closed session at 9:05 a.m. for the purpose identified at left.	1 st – Johnston 2 nd – Kwikkel Unanimously Approved
III. Open Session	A motion was made to move back into open session at 9:53 a.m.	1 st – Seward 2 nd – Kwikkel Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 9:54 a.m.	1 st – Johnston 2 nd – Seward Unanimously Approved

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