

Members Present:
 Susan Vallem, Chair
 John Johnston
 Jennifer Seward

Members Excused:
 Roger Johnson
 Jill Kwikkel

Minutes
 of the Meeting of the
Board of Trustees
 June 17, 2011
 11:00 a.m.
Tendrils Rooftop Garden

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 11:03 a.m.	
II. Closed Session <ul style="list-style-type: none"> • Iowa Code Chapter 388.9 	A motion was made to move into closed session at 11:04 a.m. for the purpose identified at left.	1st - Seward 2nd - Johnston Unanimously Approved
III. Open Session	A motion was made to move back into open session at 11:25 a.m.	1st - Johnston 2nd - Seward Unanimously Approved
IV. New Business <ul style="list-style-type: none"> • Shell Rock Lease Agreement 	A motion was made to approve the Shell Rock lease agreement as presented.	1st - Johnston 2nd - Seward Unanimously Approved
V. Interview Candidate for Position of CEO (Closed session if requested by candidate)	Vallem reported that the candidate has requested in writing to be interviewed in closed session. Members of the committee believe that a closed session is necessary to evaluate the professional competency of the candidate. Given the nature of these proceedings, the closed session is necessary to prevent needless and irreparable injury to the candidate's reputations. A motion was made to enter into closed session at 11:32 a.m. pursuant to Iowa Code Section 21.5(1)(i),	1st - Seward 2nd - Johnston Unanimously Approved
VI. Open Session	A motion was made to return to open session at 12:27 p.m.	1st - Seward 2nd - Johnston Unanimously Approved
VII. Adjourn	A motion was made to adjourn the meeting at 12:30 p.m.	1st - Johnston 2nd - Seward Unanimously Approved

Next meeting will be held
June 23, 2011
Tendrils Rooftop Garden