

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

Members Excused:  
 Jill Kwikkel

Guests Present:  
 (Beginning with Agenda item IV)  
 Lisa Bennett  
 Rhonda DeBuhr  
 Diane Kohls  
 Heidi Solheim  
 Iris Vering

Minutes  
 of the Meeting of the  
**Board of Trustees**  
 June 23, 2011  
 11:30 a.m.  
**Tendrils Rooftop Garden**

**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 11:34 a.m.	
II. 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 11:36 a.m. pursuant to Iowa Code Section 21.5(1)(i),	1st - Johnson 2nd - Johnston Unanimously Approved
III. Open Session	A motion was made to return to open session at 12:40 p.m.	1st - Seward 2nd - Johnson Unanimously Approved
IV. Closed Session: • Iowa Code Chapter 21.5.1(i)	A motion was made to move into closed session at 12:45 p.m. for the purpose identified at left.	1st - Johnston 2nd - Seward Unanimously Approved
V. Open Session	A motion was made to return to open session at 1:28 p.m.	1st - Seward 2nd - Johnston Unanimously Approved
VI. Adjourn	A motion was made to adjourn the meeting at 1:30 p.m.	1st - Johnson 2nd - Seward Unanimously Approved

Next meeting will be held  
**June 24, 2011**