

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

Members Excused:
 Jill Kwikkel

Guest Present:
 (Beginning with Agenda item IV)
 Lisa Bennett

Minutes
 of the Meeting of the
Board of Trustees

June 24, 2011

7:30 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 7:34 a.m.	
II. Closed Session: <ul style="list-style-type: none"> • Iowa Code Chapter 21.5.1(i) 	A motion was made to move into closed session at 7:35 a.m. for the purpose identified at left.	1st - Johnson 2nd - Johnston Unanimously Approved
III. Open Session	A motion was made to return to open session at 8:35 a.m.	1st - Seward 2nd - Johnston Unanimously Approved
IV. New Business <ul style="list-style-type: none"> • CEO Candidate Selection 	A motion was made to tentatively approve the candidate selected by the search committee. An offer will be finalized at the June 27, 2011 Board meeting.	1st - Johnson 2nd - Seward Unanimously Approved
V. Adjourn	A motion was made to adjourn the meeting at 8:40 a.m.	1st - Johnson 2nd - Seward Unanimously Approved

Next meeting will be held
June 27, 2011
Tendrils Rooftop Garden