

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

Others Present:
 Kyle Richards, CEO
 Lisa Bennett, CFO
 Rhonda DeBuhr
 Lisa Forsyth
 Beth Havlovic
 Heidi Solheim
 Iris Vering
 Jennie Waller
 Vicki Wilken

Minutes
 of the Meeting of the
Board of Trustees
 October 18, 2012
 12:00 p.m.
Tendrils Rooftop Garden



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 12:04 p.m.	
II. Presentation of FY12 Fiscal Audit – Steve Schweitzer, Denman & Company	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY12. A motion was made to approve the report as presented.	1st - Kwikkel 2nd - Johnston Unanimously Approved
III. Adjourn	A motion was made to adjourn the meeting at 12:36 p.m.	1st - Johnston 2nd - Johnson Unanimously Approved

Next meeting will be held
 October 22, 2012
 7:00 p.m.
 Tendrils Rooftop Garden