

Members Present:  
 Susan Vallem, Chair  
 John Johnston  
 Jennifer Seward

Members Excused:  
 Roger Johnson  
 Jill Kwikkel

Speakers Present:  
 Kyle Richards, CEO  
 Lisa Bennett  
 Jerry Tiedt

Guests Present:  
 Diane Kohls  
 Karen Thalacker  
 Iris Vering

Minutes  
 of the Meeting of the  
**Board of Trustees**  
 November 6, 2012  
 7:30 a.m.  
**Administration Conference  
 Room**



*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. New Business <ul style="list-style-type: none"> <li>• IT Capital Request for RCI (b)</li> <li>• Nashua Clinic Lease (c)</li> <li>• Bond Refinancing (d)</li> </ul>	<p>Tiedt presented a capital request for information technology to support the transition to RCI for radiology services. A motion was made to approve the capital request at a cost not to exceed \$71,594.</p> <p>Richards presented an extension of the Nashua Clinic Lease as included in the Board packets. A motion was made to approve the lease as presented.</p> <p>Bennett presented information about bond refinancing, noting that we may be able to decrease our payments by \$500,000 - \$600,000 and take a year off of our payment schedule. Discussion was held regarding the potential of refinancing our bonds. A motion was made to move forward with refinancing our bonds.</p>	<p>1st - Seward            2nd - Johnston            Unanimously            Approved</p> <p>1st - Johnston            2nd - Seward            Unanimously            Approved</p> <p>1st - Johnston            2nd - Seward            Unanimously            Approved</p>
III. Adjourn	A motion was made to adjourn the meeting at 8:00 a.m.	1st - Seward 2nd - Johnston Unanimously Approved

Next meeting will be held  
 November 26, 2012  
 7:00 p.m.  
 Tendrils Rooftop Garden