

Members Present:  
 Roger Johnson, Acting  
 Chair  
 Gloria Campbell  
 John Johnston  
 Barbara Lutz

Others Present:  
 Kyle Richards, CEO  
 Lisa Bennett, CFO  
 Beth Havlovic  
 Joanne Nathem  
 Heidi Solheim  
 Jerry Tiedt  
 Angie Tye  
 Jennie Waller  
 Vicki Wilken

Members Excused:  
 Susan Vallem

Speaker Present:  
 Steve Schweizer

Minutes  
 of the Meeting of the  
**Board of Trustees**  
 October 22, 2013  
 12:00 p.m.  
**Tendrils Rooftop Garden**



*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 Johnson at 12:07 p.m.	
II. Presentation of FY13 Fiscal Audit – Steve Schweitzer, Denman & Company	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY13. A motion was made to approve the report as presented.	1st - Johnston 2nd - Campbell Unanimously Approved
III. Adjourn	A motion was made to adjourn the meeting at 12:39 p.m.	1st - Johnston 2nd - Lutz Unanimously Approved

Next meeting will be held  
 October 28, 2013  
 7:00 p.m.  
 Tendrils Rooftop Garden