

Members:

Susan Vallem, Chair
John Johnson
Gloria Campbell, *participated*
through telephone conference call

Guests:

Kyle Richards, CEO
Heidi Solheim
Jerry Tiedt

Minutes
for the Meeting of the
Board of Trustees
August 7, 2013
7:30 a.m.
WHC Administration
Conference Room

WAVERLY HEALTH
— C E N T E R —

Our Mission: Waverly Health
Center will provide high quality,
patient-centered health care.

Our Values: *Compassion, Enthusiasm,*
Excellence, Innovation, Integrity & Leadership

Item	Discussion/Notes	Action
I. Meeting called to order	7:30 a.m. Gloria Campbell was unable to meet in person today due to a prior family commitment out of town. She participated by telephone.	
III. New Business • Appoint Board Member to Fill Vacancy	Motion to appoint Barb Lutz to Board position vacated by Jill Kwikkel.	1 st – Vallem 2 nd – Johnston Motion carried
XII. Adjourn	7:32 a.m.	1 st – Campbell 2 nd – Johnston Motion carried