

Members Present:  
 Susan Vallem, Chair  
 Gloria Campbell  
 John Johnston  
 Barb Lutz

Members Excused:  
 Roger Johnson

Guests Present:  
 Lisa Bennett  
 Dr. Berstler  
 Phil Jones  
 Amy Long  
 Matt Sogard  
 Angie Tye  
 Jennie Waller

Minutes  
 of the Meeting of the  
**Board of Trustees**  
 January 20, 2014  
 12:00 p.m.  
**Tendrils Rooftop Garden**

**WAVERLYHEALTH**  
 — 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 Johnston at 12:17 p.m.	
II. Closed Session Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.	A motion was made to move into closed session at 12:18 p.m. for the purpose identified at left.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Open Session	A motion was made to move back into open session at 1:10 p.m. No action was taken.	1st - Campbell 2nd - Johnston Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 1:24 p.m.	1st - Lutz 2nd - Campbell Unanimously Approved

Next meeting will be held  
**January 23, 2014**  
**Tendrils Rooftop Garden**  
**12:00 p.m.**