

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
 Rob Monical
 Karen Thalacker
 Angie Tye
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 January 24, 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 12:10 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 12:11 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 1:08 p.m. No action was taken.	1st - Campbell 2nd - Lutz Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 1:40 p.m.	1st - Lutz 2nd - Campbell Unanimously Approved

Next meeting will be held
January 27, 2014
Tendrils Rooftop Garden
12:00 p.m.