

Members Present:
Susan Vallem, Chair
Gloria Campbell
Barb Lutz

Members Excused:
Roger Johnson
John Johnston

Minutes
of the Meeting of the
Board of Trustees

March 3, 2014

8:10 a.m.

Tendrils Rooftop Garden

WAVERLY HEALTH
— 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 Vallem at 8:20 a.m.	
II. Magnet Designation Site Visit	Trustees visited with Magnet surveyors about nursing at Waverly Health Center and our commitment to the Magnet principles.	
III. Adjourn	A motion was made to adjourn the meeting at 9:01 a.m.	1st - Lutz 2nd - Campbell Unanimously Approved

Next meeting will be held

March 31, 2014

Tendrils Rooftop Garden

7:00 p.m.