

Members Present:

Gloria Campbell
John Johnston
Barb Lutz

Members Excused:

Susan Vallem, Chair
Roger Johnson

Guests Present:

Lisa Bennett
Lisa Forsyth
Kristen Johnson
Diane Kohls
Joanne Nathem
Heidi Solheim
Jerry Tiedt
Angie Tye
Vince Vandehaar
Iris Vering

Minutes
for the Meeting of the
Board of Trustees
May 19, 2014
5:15 p.m.
Carstensen/Gruben Room

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 Johnston at 5:20 p.m.	
II. Closed Session Iowa Code Chapter 21.5.1(l) - Closed session to discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure.	A motion was made to move into closed session at 5:20 p.m. for the purpose identified at left.	1 st – Campbell 2 nd – Lutz Unanimously Approved
III. Open Session	A motion was made to move back into open session at 6:45 p.m. No action was taken.	1 st – Campbell 2 nd – Lutz Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 6:46 p.m.	1 st – Lutz 2 nd – Campbell Unanimously Approved

Next meeting will be held
May 23, 2014
Tendrils Rooftop Garden
8:00 a.m.