

Members Present:
 Susan Vallem, Chair
 Roger Johnson, Secretary
 Gloria Campbell
 John Johnston
 Barbara Lutz

Others Present:
 Jim Atty, CEO
 Lisa Bennett, CFO
 Beth Havlovic
 Diane Kohls
 Joanne Nathem
 Lauren Rieck
 Jerry Tiedt
 Jennie Waller

Speaker Present:
 Steve Schweizer

Minutes
 of the Meeting of the
Board of Trustees
 October 27, 2015
 11:30 a.m.
Tendrils Rooftop Garden



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 11:38 a.m.	
II. Presentation of FY15 Fiscal Audit – Steve Schweitzer, Denman & Company	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY15. A motion was made to approve the report as presented.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Adjourn	A motion was made to adjourn the meeting at 12:28 p.m.	1st - Johnston 2nd - Lutz Unanimously Approved

Next meeting will be held
 November 23, 2015
 7:00 p.m.
 Tendrils Rooftop Garden