

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

Member Excused:
 Roger Johnson

Guests Present:
 Jim Atty, CEO

Minutes
 of the Meeting of the
Board of Trustees

May 19, 2015

7:00 a.m.

**Administration Conference
 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	The meeting was called to order at 7:00 a.m.	
II. Closed Session Iowa Code Chapter 21.5.1(1) - 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. 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 7:01 a.m. for the purposes identified at left.	1st - Campbell 2nd - Johnston Unanimously Approved
III. Open Session	A motion was made to return to open session at 7:45 a.m. A motion was made to present the Personnel Committee recommendations for CEO compensation to the full Board.	1st - Campbell 2nd - Lutz Unanimously Approved 1st - Campbell 2nd - Lutz Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 7:47 a.m.	1st - Campbell 2nd - Lutz Unanimously Approved

Next meeting will be held
Tuesday, May 26, 2015
 7:00 p.m.
Tendrils Rooftop Garden