

Members Present:  
Susan Vallem, Chair  
Gloria Campbell  
John Johnston

Member Excused:  
Roger Johnson  
Barb Lutz

Guests Present:  
Jim Atty, CEO  
Lisa Bennett, CFO  
Jennie Waller

Minutes  
of the Meeting of the  
**Board of Trustees**  
July 21, 2015  
12:00 p.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.

<b>Item</b>	<b>Discussion/Notes</b>	<b>Action</b>
I. Meeting called to order	The meeting was called to order at 12:09 p.m.	
II. Closed Session Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.	A motion was made to move into closed session at 12:10 p.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 12:42 p.m. No action was taken.	1st - Campbell 2nd - Johnston Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 12:43 p.m.	1st - Johnston 2nd - Campbell Unanimously Approved

Next meeting will be held  
**Monday July 27, 2015**  
7:00 p.m.  
**Tendrils Rooftop Garden**