

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

Guests Present:
 Joanne Nathem
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Jennie Waller

Minutes of
 the Meeting of the
Board of Trustees

May 24, 2016

7:30 a.m.

CG Room

WAVERLY HEALTH
 — C E N T E R —

Our Mission: Waverly Health
 Center will provide high quality,
 patient-centered health care.

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett
 Heidi Solheim

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:32 a.m.	
II. Facility Planning	<p>Solheim presented background information on our facility planning process. She noted we started the process with BWBR Architects in May of 2013.</p> <p>BWBR conducted staff interviews and focus groups. They used the information gathered to create a long range facility plan, and a plan to meet short term facility needs.</p> <p>Over the last year, the directors have worked in consultation with BWBR to refine the plan to decrease costs while still meeting our identified facility needs.</p> <p>Solheim and Atty reviewed the proposed plan for an addition to the facility. Discussion was held regarding the costs and benefits of the proposed plan.</p> <p>Bennett discussed financing options that would be available to us depending on the costs of the project.</p> <p>After discussion, the consensus of the Board was to move forward with exploring the proposed plan as presented.</p>	
III. Adjourn	A motion was made to adjourn the meeting at 8:48 a.m.	1st - Johnston 2nd - Campbell Unanimously Approved

Next meeting will be held
Monday, June 27, 2016
 7:00 p.m.
Tendrils Rooftop Garden