

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

Others Present:
 Jim Atty, CEO (by phone)
 Lisa Bennett, CFO
 Beth Havlovic
 Diane Kohls
 Joanne Nathem
 Heidi Solheim
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Iris Vering
 Jennie Waller
 Vicki Wilken

Member Excused:
 John Johnston

Speaker Present:
 Steve Schweizer

Minutes
 of the Meeting of the
Board of Trustees
 October 19, 2017
 12:00 p.m.
CG Room



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 12:00 p.m. | |
| II. Presentation of FY16 Fiscal Audit – Steve Schweitzer, Denman & Company | Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY17. A motion was made to approve the report as presented. | 1st - Lutz 2nd - Campbell Unanimously Approved |
| III. Adjourn | A motion was made to adjourn the meeting at 12:46 p.m. | 1st - Johnson 2nd - Campbell Unanimously Approved |

Next meeting will be held
 October 23, 2017
 7:00 p.m.
 Tendrils Rooftop Garden