

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

Guests Present:
 Jodi Geerts
 Diane Kohls
 Karen Thalacker
 Missy Timmermans
 Angie Tye
 Jennie Waller

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett

Minutes
 of the Meeting of the
Board of Trustees
 October 5, 2018
 7:30 a.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 7:29 a.m.	
II. C.E.O.'s Report <ul style="list-style-type: none"> • Building Project <ul style="list-style-type: none"> ▪ Project Financing 	Atty presented an update on the building project process. Atty and Bennett reviewed the plan for interim financing for the potential building project. Discussion was held regarding the risks and benefits of proceeding with interim financing. A motion was made to proceed with the process for interim financing not to exceed \$37 million.	1st - Johnson 2nd - Lutz Unanimously Approved
III. Adjourn	A motion was made to adjourn the meeting at 8:06 a.m.	1st - Johnston 2nd - Lutz Unanimously Approved

Next meeting will be held
Monday, October 22, 2018
 6:00 p.m.
 Tendrils Rooftop Garden

Special Meeting for Audit Presentation
Tuesday, October 23, 2018
 12:00 p.m.
 Carstensen/Gruben Room