

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

Guests Present:
 Karen Thalacker
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 December 5, 2018
 4:00 p.m.
Centennial Pavilion
Conference Room



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

Members Excused:
 Roger Johnson

Speakers Present:
 Lisa Bennett
 Scott Christ
 Cris Kuhn
 Heidi Solheim

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 4:00 p.m. A motion was made to appoint Lutz to act as Secretary for this meeting.	1st - Campbell 2nd - Johnston Unanimously Approved
II. Resolution Approving Parameters For Issuance and Sale of Hospital Revenue Notes; Approving the Official Statement; Authorizing the Execution of a Note Purchase Agreement, Master Resolution; Master Revenue Maintenance and Payment Agreement; Indenture of Trust and other documents necessary for the issuance of the Hospital Revenue Notes	Scott Crist from UMB Bank and Cris Kuhn from Dorsey & Whitney presented information on the parameters resolution and the documents included for consideration in the Board packets as listed at left. The Board took up and considered the matter of the issuance hospital revenue notes by the City of Waverly for the benefit of the Hospital. After discussion, Board Member Campbell introduced a parameters resolution and moved its adoption, seconded by Board Member Johnston; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of said resolution and the roll being called, the following Board Members voted: Ayes: Campbell, Johnston, Lutz, Vallem Nays: None Whereupon, the Chairperson declared the resolution duly adopted as included in Board packets.	1st - Campbell 2nd - Johnston Unanimously Approved
III. Information Systems Consulting Agreement	Solheim presented an agreement with ICE Technologies for on-going strategic advisory and interim IT operations management services. Discussion was held regarding the scope of the agreement and the need for the services. A motion was made to approve the agreement as presented with an amount not to exceed \$136,000 for 6 months.	1st - Campbell 2nd - Lutz Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 4:50 p.m.	1st - Johnston 2nd - Lutz Unanimously Approved

Next meeting will be held
 December 17, 2018
 Joint Meeting of the Board of Trustees & the Medical Staff
 5:30 p.m.
 Tendrils Rooftop Garden
 Regular Business Meeting to Follow in CG Room