

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

Others Present:
 Lisa Bennett, CFO
 Beth Havlovic
 Diane Kohls
 Karen Thalacker
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 November 11, 2019
 5:00 p.m.
Tendrils Rooftop Garden



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

Members Excused:
 Barb Lutz

Speakers Present:
 Steve Schweizer
 Jim Atty, CEO
 Heidi Solheim, COO

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 5:01 p.m.	
II. Presentation of FY19 Fiscal Audit – Steve Schweitzer, Denman & Company	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY19. A motion was made to approve the report as presented.	1st - Campbell 2nd - Johnston Unanimously Approved
IV. New Business <ul style="list-style-type: none"> • Resolution to approve a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the improvement project of the Waverly Health Center, and the taking of bids therefor (b) • Rivanna Medical Agreement (c) • Aircare Update • Capital Request Hana Bed (d) 	<p>A motion was made to adopt the resolution to approve a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the improvement project of the Waverly Health Center, and taking bids therefor.</p> <p>Solheim presented a three year service agreement with Rivanna Medical. A motion was made to approve the agreement as presented.</p> <p>Atty presented and aircare update.</p> <p>Atty reported that we will be bringing a capital request for a Hana bed to the next Board meeting. The bed is needed for hip surgeries.</p>	<p>1st - Johnson 2nd - Campbell Unanimously Approved</p> <p>1st - Johnston 2nd - Johnson Unanimously Approved</p>
V. Adjourn	A motion was made to adjourn the meeting at 5:35 p.m.	1st - Johnston 2nd - Johnson Unanimously Approved

Next meeting will be held
Monday, November 25, 2018
 6:00 p.m.
Tendrils Rooftop Garden