

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

Guests Present:
 Lisa Bennett, CFO
 Diane Kohls
 Angie Tye
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 September 16, 2019
 7:30 a.m.
Tendrils Rooftop Garden



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

Speakers Present:
 Heidi Solheim, COO

Item	Discussion/Notes	Action
Public Hearing	There were no public comments.	
I. Meeting called to order	Called to order by Vallem at 7:30 a.m.	
II. Approval of Project Bids – Resolution Accepting the Low Bid and Awarding the Contracts for the Pre-Work Bid Package for the 2019 ED and Clinic Expansion at the Waverly Health Center	Solheim presented to bids received for the pre-work bid package for the 2019 ED and clinic expansion. A motion was made to approve the resolution accepting the low bid and awarding the contracts for the pre-work bid package for the 2019 ED and clinic expansion at the Waverly Health Center to Young Plumbing and Heating.	1st - Johnson 2nd - Johnston Unanimously Approved
III. Adjourn	A motion was made to adjourn the meeting at 7:35 a.m.	1st - Johnston 2nd - Campbell Unanimously Approved

Next meeting will be held
Monday, September 23, 2018
 6:00 p.m.
Tendrils Rooftop Garden