

Members Present by phone/web:  
 Susan Vallem, Chair  
 Ann Henninger Trax  
 Roger Johnson  
 John Johnston

Members Absent:  
 Barb Lutz

Speakers Present:  
 Jim Atty, CEO  
 Lisa Bennett, CFO

Guests Present:  
 Karen Thalacker  
 Jennie Waller

Minutes  
 for the Meeting of the  
**Board of Trustees**

April 16, 2020  
 9:30 a.m.

[Join Hangouts Meet  
 meet.google.com/cpq-jmhw-ahq](https://meet.google.com/cpq-jmhw-ahq)

Phone Number  
 +1 502-465-6623  
 PIN: 635418653#

**WAVERLY HEALTH**  
 — C E N T E R —

*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 9:35 a.m.	
II. New Business <ul style="list-style-type: none"> <li>• To approve the hospital to participate in the Small Business Association’s Paycheck Protection Program and obtain a forgivable loan for the benefit of Waverly Health Center in an amount not to exceed \$5,600,000</li> <li>• Capital Request – Anesthesia Machines</li> </ul>	<p>A resolution was introduced to approve the hospital to participate in the Small Business Association’s Paycheck Protection Program and obtain a forgivable loan for the benefit of Waverly Health Center in an amount not to exceed \$5,600,000. A motion was made to adopt the resolution as presented.</p> <p>Bennett presented a capital request for an anesthesia machine at a cost not to exceed \$68,500. Bennett noted that the cost will be covered by COVID-19 related grant funding that is available to us. A motion was made to approve the capital request as presented at a cost not to exceed \$68,500.</p>	<p>1st - Johnson            2nd - Johnston            Unanimously            Approved</p> <p>1st - Henninger            2nd - Johnson            Unanimously            Approved</p>
III. Adjourn	A motion was made to adjourn the meeting at 10:04 a.m.	1st - Johnston 2nd - Henninger Unanimously Approved

Next meeting will be held  
**Monday, April 20, 2020**  
 5:00 p.m.