

Members Present:  
 Susan Vallem, Chair  
 Ann Henninger Trax  
 Roger Johnson  
 John Johnston  
 Barb Lutz

Guests Present:  
 Jim Atty, CEO  
 Karen Thalacker  
 Jennie Waller (open session only)

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

April 20, 2020

5:00 p.m.

[meet.google.com/nzc-iohc-dho](https://meet.google.com/nzc-iohc-dho)

Phone Number  
 (US)+1 224-901-2834  
 PIN: 875 373 932#

**WAVERLYHEALTH**  
 — 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 5:00 p.m.	
II. Closed Session  Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.	A motion was made to move into closed session at 5:01 p.m. for the purpose identified at left.	1st - Johnston 2nd - Johnson Unanimously Approved
III. Open Session - Meeting ID <a href="https://meet.google.com/nzc-iohc-dho">meet.google.com/nzc-iohc-dho</a> Phone Number (US)+1 224-901-2834 PIN: 875 373 932#	A motion was made to move back into open session at 6:09 p.m. No action was taken in closed session.	1st - Henninger 2nd - Johnston Unanimously Approved
IV. Adjourn	A motion was made to adjourn the meeting at 6:12 p.m.	1st - Johnston 2nd - Lutz Unanimously Approved

Next meeting will be held  
**Monday, April 27, 2020**  
 6:00 p.m.