

<b>Minutes for the Meeting of the Board of Trustees</b>																			
<b>Date</b>	August 31, 2021	<b>Time</b>	6 p.m.																
<b>Location</b>	Tendrils Rooftop/Google Meet	<b>Minutes Prepared By</b>	Alyssa Nordmeyer																
<b>Members:</b>	<table border="1"> <tr> <td><input checked="" type="checkbox"/></td> <td>Susan Vallem, Chair</td> <td><input type="checkbox"/></td> <td>Roger Johnson</td> <td><input checked="" type="checkbox"/></td> <td>Phil Jones</td> <td><input type="checkbox"/></td> <td></td> </tr> <tr> <td><input checked="" type="checkbox"/></td> <td>Ann Henninger Trax</td> <td><input checked="" type="checkbox"/></td> <td>John Johnston</td> <td><input type="checkbox"/></td> <td></td> <td><input type="checkbox"/></td> <td></td> </tr> </table>			<input checked="" type="checkbox"/>	Susan Vallem, Chair	<input type="checkbox"/>	Roger Johnson	<input checked="" type="checkbox"/>	Phil Jones	<input type="checkbox"/>		<input checked="" type="checkbox"/>	Ann Henninger Trax	<input checked="" type="checkbox"/>	John Johnston	<input type="checkbox"/>		<input type="checkbox"/>	
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<b>Guests:</b>	<table border="1"> <tr> <td>Heidi Solheim</td> <td>Jodi Geerts</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Lisa Bennett</td> <td>Karen Thalacker</td> <td></td> <td></td> <td></td> </tr> </table>			Heidi Solheim	Jodi Geerts				Lisa Bennett	Karen Thalacker									
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<b>Related Documents:</b>																			

<b>Agenda Items</b>	<b>Discussion/Notes</b>	<b>Action</b>
<b>I. Meeting called to order</b>	<p>Called to order at 6:00 p.m.</p> <p>Solheim commented at the start of the meeting that due to a strict deadline for acceptance of a contract, an emergency board meeting was required. The only business addressed at the meeting would be to discuss and vote on the contract.</p> <p>The agenda was posted on 8/30/2021 at 9 p.m. for the 8/31/2021 board meeting at 6 p.m.</p>	
<b>II. UnityPoint ACO Agreement*</b>	<p>Geerts provided a summary of an opportunity to participate in the Global and Professional Direct Contracting payment model program established by CMS. The agreement is with UnityPoint Accountable Care. The contract period is January 1, 2022 through December 31, 2026. The participant agreement must be signed by September 1, 2021. Hospital leadership recommended approval of the agreement with participation from</p>	<p>1st Henninger            2nd Johnston            Motion carried</p>

# WAVERLYHEALTH

— C E N T E R —

	Janesville Clinic and Nashua Clinic providers in the minimal risk track.	
<b>III. Adjourn*</b>	6:10 p.m.	1st Johnston 2nd Henninger Motion carried
* Indicates a motion and approval is needed		

Next regular meeting will be held  
 Monday, September 27, 2021  
 6:00 p.m.  
 Tendrils Rooftop Garden