

# WAVERLY HEALTH CENTER

Minutes for the Meeting of the Board of Trustees																	
<b>Date</b>	September 1, 2021		<b>Time</b>	6 p.m.													
<b>Location</b>	Tendrils Rooftop/Google Meet		<b>Minutes Prepared By</b>	Heidi Solheim													
<b>Members:</b>	<table border="1"> <tbody> <tr> <td>P</td> <td>Susan Vallem, Chair</td> <td>A</td> <td>Roger Johnson</td> <td>P</td> <td>Phil Jones</td> </tr> <tr> <td>P</td> <td>Ann Henniger Trax</td> <td>P</td> <td>John Johnston</td> <td></td> <td></td> </tr> </tbody> </table>					P	Susan Vallem, Chair	A	Roger Johnson	P	Phil Jones	P	Ann Henniger Trax	P	John Johnston		
P	Susan Vallem, Chair	A	Roger Johnson	P	Phil Jones												
P	Ann Henniger Trax	P	John Johnston														
<b>Guests:</b>	<table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Karen Thalacker</td> <td></td> <td></td> </tr> <tr> <td>Jodi Geerts</td> <td>Angie Tye</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Heidi Solheim	Lisa Bennett	Karen Thalacker			Jodi Geerts	Angie Tye					
Heidi Solheim	Lisa Bennett	Karen Thalacker															
Jodi Geerts	Angie Tye																
<b>Related Documents:</b>																	

Agenda Items	Discussion/Notes	Action
<b>I. Meeting called to order</b>	6:00 p.m.	
<b>II. Midwest Healthcare Linen Services Agreement*</b>	Bennett presented contract information for a 5-year agreement from Midwest Healthcare Linen Services Agreement. Motion by Henniger to approve agreement with a not to exceed rate noted in agreement.	1st Henniger 2nd Jones Motion carried
<b>III. Adjourn*</b>	6:08 p.m.	1st Johnston 2nd Jones 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