

<b>Agenda for the Meeting of the Board of Trustees</b>																	
<b>Date</b>	June 8, 2022		<b>Time</b>	3:30 pm													
<b>Location</b>	Google Meet joining info <a href="https://meet.google.com/oct-jjun-tqp">https://meet.google.com/oct-jjun-tqp</a> Or dial: (US) +1 219-321-0091 PIN: 434 109 349#		<b>Minutes Prepared By</b>	Alyssa Nordmeyer													
<b>Members:</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 5%; text-align: center;">P</td> <td style="width: 35%;">Susan Vallem, Chair</td> <td style="width: 5%; text-align: center;">P</td> <td style="width: 35%;">Laurie Everhardt</td> <td style="width: 5%; text-align: center;">P</td> <td style="width: 20%;">Phil Jones</td> </tr> <tr> <td style="text-align: center;">P</td> <td>Ann Henninger Trax</td> <td style="text-align: center;">E</td> <td>John Johnston</td> <td></td> <td></td> </tr> </tbody> </table>					P	Susan Vallem, Chair	P	Laurie Everhardt	P	Phil Jones	P	Ann Henninger Trax	E	John Johnston		
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<b>Guests:</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 25%;">Matthew Johnson</td> <td style="width: 25%;">Karen Thalacker</td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> </tr> <tr> <td>Alyssa Nordmeyer</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Matthew Johnson	Karen Thalacker				Alyssa Nordmeyer						
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<b>Related Documents:</b>	<a href="#">Folder</a>																

Agenda Items	Discussion/Notes	Action
<b>I. Meeting called to order</b>	Meeting called to order at 3:34p. It was impractical/impossible for the board to meet in person so a virtual meeting was called.	
<b>II. Annual Business</b>  A. <a href="#">Heartland Anesthesia Contract</a> * 1. <a href="#">Ketamine Contract</a> *	Johnson presented the Heartland Anesthesia contract to the board as provided in the meeting packet. Discussion was had on the FTE and decreasing the 5.5 to 5 and cost would adjust accordingly. Board moved to approve with a not to exceed the \$2,350,000. Motion made to approve.  Johnson presented the Heartland Anesthesia Ketamine contract as	1st: Henninger 2nd: Vallem Motion carried  1st: Vallem 2nd: Everhardt

# WAVERLYHEALTH

— C E N T E R —

	presented in the meeting packet. Discussion was had. Motion was made to approve.	Motion carried
<b>III. Adjourn*</b>	Motion to adjourn by Henninger at 3:55p	Motion carried

Next meeting will be held  
Monday, June 27 , 2022  
6 p.m.  
CG Conference Room