

Minutes for the Meeting of the Board of Trustees																	
<b>Date</b>	January 10, 2023		<b>Time</b>	4:02pm													
<b>Location</b>	Google Meet joining info Video call link: <a href="https://meet.google.com/wcn-hqxs-dxx">https://meet.google.com/wcn-hqxs-dxx</a>  Or dial: (US) +1 414-858-6953 PIN: 684 982 724#		<b>Minutes Prepared By</b>	Angie Tye													
<b>Members:</b>	<table border="1"> <tbody> <tr> <td>X</td> <td>Phil Jones, Chair</td> <td>X</td> <td>Laurie Everhardt</td> <td></td> <td>Susan Vallem</td> </tr> <tr> <td>X</td> <td>Ann Henninger Trax</td> <td></td> <td>John Johnston</td> <td></td> <td></td> </tr> </tbody> </table>					X	Phil Jones, Chair	X	Laurie Everhardt		Susan Vallem	X	Ann Henninger Trax		John Johnston		
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<b>Guests:</b>	<table border="1"> <tbody> <tr> <td>Jodi Geerts</td> <td>Karen Thalacker</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Angie Tye X</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Jodi Geerts	Karen Thalacker					Angie Tye X					
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<b>Related Documents:</b>	Meeting Folder																

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Meeting was called to order at 4:02p. It was impractical/impossible for the board to meet in person so a virtual meeting was called.	
<b>2. CEO Employment Contract</b>	Discussion was had on the CEO Employment Contract. Motion was made to approve.	1st: Henninger 2nd: Vallem Motion carried
<b>3. Closed Session</b>  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.	No Closed Session.	
<b>4. Open Session</b>	Communication Plan:	

# WAVERLYHEALTH

— C E N T E R —

	<ul style="list-style-type: none"> <li>● Administrative Council - Angie on behalf of Phil (today after the meeting)</li> <li>● Medical Staff- Phil and Heidi work together</li> <li>● Management Team - shortly after</li> <li>● Staff - shortly after</li> <li>● Media - Phil shortly after</li> </ul>	
<p>5. <b>Adjourn*</b></p>	<p>Motion was made to adjourn.</p>	<p>1st: Johnston 2nd: Everhardt</p>

Next meeting will be held  
Monday, January 23, 2023  
6:00 p.m.  
CG Conference Room