

Minutes for the Meeting of the Board of Trustees						
Date	November 1, 2022		Time	12:00 pm		
Location	Admin Conference Room		Minutes Prepared By	Alyssa Nordmeyer		
Members:	E	Susan Vallem	P	Laurie Everhardt	P	Phil Jones, Chair
	P	Ann Henninger Trax	P	John Johnston		
Guests:	Heidi Solheim	Lisa Bennett	Beth Havlovic	Vicki Wilken	Alyssa N.	
	Jodi Geerts	Karen Thalacker	Steve Schweizer			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Meeting was called to order at 12p	
2. <u>Corporate Authorization Resolutions</u>	Alyssa will send out via Docusign after meeting for signatures. Motion was made to approve the bank resolutions.	1st: Henninger 2nd: Johnston Motion carried
3. Initial Appointments a. <u>Herbert, Kent MD - Provisional, Emergency Medicine, Wapiti Medical Staffing</u> b. <u>Miller, Kala ARNP - Provisional, ARNP-Family Practice, Waverly Health Center</u>	Dr. Herbert and Kala Miller, ARNP initial appointments were approved via email on 09/21/2022. Motion: Dr. Bansal 2nd: Dr. Ann Rathe Motion was made to approve.	1st: Johnston 2nd: Everhardt Motion carried
4. Audit Presentation (Denman & Co. – Steve Schweizer)* a. <u>FY2022 WHC Audited Financial Report PowerPoint</u> b. <u>FY2022 Waverly Stat Report - Denman Co. - FY2022</u> c. <u>FY2022 WHC Audit Report</u> d. <u>FY2022 WHC Audit Opinion - Denman</u>	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY22. A motion was made to approve the report as presented.	1st: Henninger 2nd: Everhardt Motion carried
5. Adjourn*	Motion was made by Johnston to adjourn at 1p.	

Next meeting will be held
Monday, November 28, 2022

6 p.m.
CG Conference Room