

Members Present:
Susan Vallem, Chair
Roger Johnson
John Johnston

Guests Present:
Mike Trachta, CEO
Lisa Bennett, CFO

Members Absent:
Gary Burke, Excused
Darold Wolff, Excused

Minutes
of the Meeting of the
Board of Trustees

May 30, 2006

12:00 p.m.

**Administration Conference
Room**

WAVERLY HEALTH
— C E N T E R —

Our Mission: Waverly Health
Center strives to provide the
highest quality, patient-focused
health care.

Item	Discussion/Notes	Action
Public Hearing Regarding Budget Amendment – FY06	Vallem opened the Public Hearing regarding FY06 budget amendment at 12:15 p.m. There were no written or verbal public comments regarding the budget amendment. The public hearing was closed at 12:16 p.m.	
I. Meeting called to order	Vallem called the regular meeting to order at 12:16 p.m.	
II. Approval of Budget Amendment	A motion was made to approve the FY06 budget amendment as presented.	1 st – Johnson 2 nd – Johnston Approved
III. Adjourn	A motion was made to adjourn the meeting at 12:17 p.m.	1 st – Johnson 2 nd – Johnson Approved

Next meeting will be held
June 26, 2006
7:00 p.m.
Carstensen/Gruben Room

Susan Vallem, Chair
Board of Trustees

Mike Trachta
Chief Executive Officer