

Members Present:
 Susan Vallem, Chair
 Roger Johnson, Secretary
 John Johnston
 Jill Kwikkel
 Jennifer Seward

Speaker Present:
 Steve Schweizer

Others Present:
 Mike Trachta, CEO
 Lisa Bennett, CFO
 Karen Buls
 Rhonda DeBuhr
 Beth Havlovic
 Diane Kohls
 Heidi Solheim
 Karen Thalacker
 Jerry Tiedt
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 October 11, 2010
 12:00 p.m.
Tendrils Rooftop Garden



Our Mission: Waverly Health Center will provide high quality, patient-centered health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 12:11 p.m.	
II. Presentation of FY09 Fiscal Audit – Jay Horn and Steve Schweitzer, Denman & Company	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY10. A motion was made to approve the report as presented.	1 st – Johnston 2 nd – Johnson Unanimously Approved
III. Adjourn	The meeting was adjourned at 12:37 p.m.	1 st – Johnston 2 nd – Seward Unanimously Approved

Next meeting will be held
 October 25, 2010
 7:00 p.m.
 Tendrils Rooftop Garden