

Members:

Susan Vallem, Chair
Roger Johnson
John Johnston
Jill Kwikkel
Jennifer Seward
Dr. Darrel Colson
Dr. Clay Dahlquist
Karen Thalacker

Minutes
of the Meeting of the
**CEO Search
Committee**
of the
Board of Trustees

May 26, 2011

8:00 a.m.

Carstensen/Gruben Room

WAVERLYHEALTH
— C E N T E R —

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 8:01 a.m.	
II. Interview Candidates for Position of CEO (Closed session if requested by candidates)	Vallem reported that the two candidates have requested in writing to be interviewed in closed session. Members of the committee believe that a closed session is necessary to evaluate the professional competency of these candidates. Given the nature of these proceedings, the closed session is necessary to prevent needless and irreparable injury to the candidates' reputations. A motion was made to enter into closed session at 8:02 a.m. pursuant to Iowa Code Section 21.5(1)(i),	1st - Johnston 2nd - Kwikkel Unanimously Approved
III. Open Session	A motion was made to return to open session at 11:50 a.m.	1st - Seward 2nd - Johnson Unanimously Approved
IV. Candidate Selection for Additional Interview	A motion was made to invite three candidates to return for an additional interview.	1st - Johnston 2nd - Seward Unanimously Approved
V. Adjourn	A motion was made to adjourn the meeting at 12:35 p.m.	1st - Johnston 2nd - Johnson Unanimously Approved

Next meeting will be held

June 27, 2011

Carstensen/Gruben Room