

Members Present:
Susan Vallem, Chair
Jill Kwikkel
Jennifer Seward

Members Excused:
Roger Johnson
John Johnston

Minutes
of the Meeting of the
Board of Trustees
August 2, 2012
8:00 a.m.
**Administration Conference
Room**

WAVERLY HEALTH
— 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 8:02 a.m.	
II. Employee Incentive Plan	Richards reported that we met patient satisfaction and operating margin goals to qualify for the lowest tier in the employee incentive program. Discussion was held regarding the importance of recognizing staff for their contributions to achieving Meaningful Use, Planetree Re-Designation, waste reduction/cost containment, and patient-centered care. A motion was made to approve the employee incentive plan payout.	1st - Vallem 2nd - Kwikkel Unanimously Approved
III. Adjourn	A motion was made to adjourn the meeting at 8:18 a.m.	1st - Seward 2nd - Kwikkel Unanimously Approved

Next meeting will be held
August 27, 2012
Tendrils Rooftop Garden