

Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 Roger Johnson
 John Johnston
 Barb Lutz

Others Present:
 Lisa Bennett
 Angie Tye
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 February 20, 2014
 7:30 a.m.
**Administrative 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	The meeting was called to order by Vallem at 7:30 a.m.	
II. Closed Session Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.	A motion was made to move into closed session at 7:31 a.m. for the purpose identified at left.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Open Session	A motion was made to move back into open session at 8:30 a.m. No action was taken in closed session.	1st - Johnson 2nd - Johnston Unanimously Approved
IV. CEO Search	A motion was made to begin contract negotiations with the identified candidate.	1st - Campbell 2nd - Johnston Unanimously Approved
V. Adjourn	A motion was made to adjourn the meeting at 8:34 a.m.	1st - Johnston 2nd - Lutz Unanimously Approved

Next meeting will be held
February 24, 2014
Tendrils Rooftop Garden
 7:00 p.m.