

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

Members Excused:

Guests Present:
 Lisa Bennett
 Karen Thalacker
 Angie Tye

Minutes
 of the Meeting of the
Board of Trustees
 June 9, 2014
 7:30 a.m.
Tendrils Rooftop Garden

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 7:33 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 7:33 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 8:19 a.m.	1st - Lutz 2nd - Johnston Unanimously Approved
IV. CEO Search	A motion was made to approve the parameters for a CEO employment agreement as presented.	1st - Johnson 2nd - Campbell Unanimously Approved
V. Adjourn	A motion was made to adjourn the meeting at 8:20 a.m.	1st - Johnston 2nd - Campbell Unanimously Approved

Next meeting will be held
June 23, 2014
Tendrils Rooftop Garden
 7:00 p.m.