

Members Present:
Roger Johnson, Acting Chair
Gloria Campbell
John Johnston
Barbara Lutz

Member Excused:
Susan Vallem, Chair

Speaker Present:
Jim Atty
Jerry Tiedt

Others Present:
Karen Thalacker
Jennie Waller

Minutes
of the Meeting of the
Board of Trustees

December 3, 2015

7:30 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 Johnson at 7:38 a.m.	
II. Information Systems Update	Atty presented further information about the unified medical record opportunity we have been considering. He presented a letter of intent that outlines the proposed costs and terms. He noted that verbal agreement was made to change the state for litigation to Iowa. He discussed the cost estimates for the back office functions software. Discussion was held regarding the costs and benefits of pursuing the opportunity. A motion was made to approve the letter of intent as presented, with the change to the litigation clause.	1st - Lutz 2nd - Johnston Unanimously Approved
III. Adjourn	A motion was made to adjourn the meeting at 8:09 a.m.	1st - Johnston 2nd - Campbell Unanimously Approved

Next meeting will be held

December 21, 2015

6:00 p.m.

Joint Meeting of the Board & Medical Staff

Tendrils Rooftop Garden