Members Present: Susan Vallem, Chair Gloria Campbell John Johnston

Speakers Present:

Karen Thalacker

Angie Tye

Guests Present (cont): Tina Hughes Doug Karsjens Erik Kettleson

Connie Koehler Diane Kohls

Nicole Myers **Emily Neuendorf** 

Mary Ochoa Melinda Pitt

**Guests Present:** Angela Barnett Christie Poppe Kathy Bartels Joni Poppe Sarah Behrends Brenda Poppens Janna Behrendsen Josh Reynolds Lisa Bennett Jim Schutte Tammy Busch Jan Thedens Sharon Cashman Jeff Thode Becky David Jerry Tiedt Danae Tjeerdsma Zeph Fernandez Cindy Gabe Amy Van Donsel Kristal Graves Iris Vering Linda Hansen Jennie Waller Beth Havlovic Cathy Wilson-Sands

Minutes of the Meeting of the **Board of Trustees** 

April 13, 2016 11:00 a.m. Tendrils Rooftop Garden



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 11:04	
	a.m.	
II. Emerging Leaders Program (ELP) – Open	Angie Tye welcomed Susan Vallem, Gloria	
Forum	Campbell, John Johnston and Karen Thalacker. The	
	panelists introduced themselves and responded to	
	questions that were submitted from the ELP	
	participants.	
III. Adjourn	A motion was made to adjourn the meeting at 11:56	1st - Johnston
	a.m.	2nd - Campbell
		Unanimously
		Approved

Next meeting will be held Monday, April 25, 2016 7:00 p.m. Tendrils Rooftop Garden