

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

Member Excused:  
John Johnston  
Susan Vallem, Chair

Speaker Present:  
Steve Schweizer

Others Present:  
Jim Atty, CEO  
Lisa Bennett, CFO  
Beth Havlovic  
Diane Kohls  
Karen Thalacker  
Jerry Tiedt  
Angie Tye  
Iris Vering  
Jennie Waller  
Vicki Wilken

Minutes  
of the Meeting of the  
**Board of Trustees**  
October 23, 2018  
12:00 p.m.  
CG Room

**WAVERLY HEALTH**  
— C E N T E R —

*Our Mission:* Waverly Health  
Center will provide high quality,  
patient-centered health care.

<b>Item</b>	<b>Discussion/Notes</b>	<b>Action</b>
I. Meeting called to order	Called to order by Johnson at 12:02 p.m.	
II. Presentation of FY18 Fiscal Audit – Steve Schweitzer, Denman & Company	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY18. A motion was made to approve the report as presented.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Adjourn	A motion was made to adjourn the meeting at 12:41 p.m.	1st - Lutz 2nd - Campbell Unanimously Approved

Next meeting will be held  
November 26, 2018  
6:00 p.m.  
Tendrils Rooftop Garden