

Minutes for the Meeting of the Board of Trustees - Education							
<b>Date</b>	November 24, 2025			<b>Time</b>	5:15 pm		
<b>Location</b>	CG Conference Room			<b>Minutes Prepared By</b>	Alyssa Nordmeyer		
<b>Members:</b>	P	Phil Jones, Chair	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. David Rathe			
<b>Guests:</b>	Jodi Geerts, CEO		Nicole Myers		Alyssa Nordmeyer		Dr. Dahlquist
	Karen Thalacker		Kelly Hilsenbeck		Heidi Solheim		Jenni White
	Angie Tye		Beth Havlovic		Joni Poppe		

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Jones called the meeting to order at 5:20pm.	
<b>2. Board Education</b> a. EMR Implementation Update	Jenni White presented the EPIC project status. Discussion was had. We will continue to keep the Board updated on the project as it continues.	
<b>3. Adjourn</b>	Meeting adjourned at 5:46pm	

Next meeting will be held  
Monday, December 15, 2025  
CG Conference Room