WAVERLYHEALTH

| Agenda for the Meeting of the Board of Trustees - Education | | | | | | | | | | | |
|---|---------------------|------------------------------------|--|------------------------|-----------------|-----------|---------------------|--|--|--|--|
| Date | May 27, 2025 | | | Time | | 5:15 pm | 5:15 pm | | | | |
| Location | CG Conference Room | | | Minutes Prepared By | | Alyssa No | Alyssa Nordmeyer | | | | |
| Members: | P Phil Jones, Cha | P Phil Jones, Chair | | Laurie | Everhardt | Р | Ronald Flory, MD | | | | |
| | P Ann Henninger | Ann Henninger Trax | | Dr. Da | Dr. David Rathe | | | | | | |
| Guests: | | | | | | | | | | | |
| | Jodi Geerts, CEO | EO Pr Dahlquist Karen Thalacker | | Alyssa Nordmeye | | | | | | | |
| | Dr Dahlquist | | | Nick Nedza | | | | | | | |
| | Beth Havlovic | | | Nicole Myers | | | | | | | |

| Agenda Items | Discussion/Notes | Action |
|--|--|--------|
| 1. Meeting called to order | Jones called the meeting to order at 5:20pm | |
| 2. Board Education a. IT Training Document b. Bremer County EMS Advisory Council Update | Nick Nedza presented on the Bremer County EMS AC. Discussion was had. | |
| 3. Adjourn* | Jones called the meeting to adjourn at 6:10pm. | |

Next meeting will be held Monday, June 23, 2025 CG Conference Room