

Agenda for the Meeting of the Board of Trustees - Education											
Date	June 23, 2025			Time		5:15 pm	5:15 pm				
Location	CG Conference Room			Minutes Prepared E	Alyssa Nordmeyer						
Members:	P Phil Jones, Chair		P	Laurie	Everhardt		onald lory, MD				
	P Ann Henninger	Trax	P	Dr. Da	vid Rathe						
Guests:											
	Jodi Geerts, CEO	Kelly Hilsenbeck Karen Thalacker Joni Poppe		Alyssa Nordmeye	Angie Tye						
	Dr Dahlquist			Heidi Solheim		Dr Bochmann					
	Beth Havlovic			Nicole Myers		Dr Dupic					

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. IHA Legislation Presentation	Jodi Geerts presented the PPT on IHA Legislative Summary.	
3. Adjourn*	Motion to adjourn at 5:45pm	

Next meeting will be held Monday, July 28, 2025 CG Conference Room