

Minutes for the Meeting of the Board of Trustees							
Date	October 13, 2025			Time		9:00 am	
Location	CG Conference Room			Minutes Prepared By		Alyssa Nordmeyer	
Members:	P	Phil Jones, Chair	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. David Rathe			
Guests:							
	Jodi Geerts				Kelly Hilsenbeck		
	Karen Thalacker		Heidi Solheim		Nicole Myers		
	Alyssa Nordmeyer		Angie Tye		Beth Havlovic		
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called meeting to order at 9am.	
2. New Business <u>AGM-MSA- UIHC-Waverly Health Center CCI MSA (2025-10-08)-EXECUTION</u> - Waverly Health Center Leased Spaces	Board reviewed the MSA for the Epic project. Discussion was had. Motion was made to approve the MSA and scope with the understanding that there will be future meetings to approve various project costs in relation to Epic. Geerts presented the data on the leased spaces of WHC. Discussion was had.	EPIC MSA: 1st: Flory 2nd: Henninger Motion carried
3. Closed Session* Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.	No closed session.	

WAVERLYHEALTH

— C E N T E R —

4. Open Session*	n/a	
5. Adjourn*	Henninger motioned to adjourn at 10:46am	Motion carried

Next meeting will be held
Monday, October 27, 2025
6:00 p.m.
CG Conference Room