

<b>Minutes for the Meeting of the Board of Trustees</b>							
<b>Date</b>	April 07, 2026			<b>Time</b>	7:30am		
<b>Location</b>	Teams Meeting			<b>Minutes Prepared By</b>	Alyssa Nordmeyer		
<b>Members:</b>	P	Dr. David Rathe	P	Laurie Everhardt	E	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. Molly Hall			
<b>Guests:</b>	Jodi Geerts		Kelly Hilsenbeck		Alyssa Nordmeyer		Dr. Dahlquist
	Karen Thalacker		Beth Havlovic		Angie Tye		
<b>Related Documents:</b>	Meeting folder						

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Dr. Rathe called the meeting to order at 7:30am	
<b>2. <u>New Business</u></b> <ul style="list-style-type: none"> <li>a. Rural Health Transformation Grant Contract*</li> <li>b. Intuitive DaVinci Contract*</li> <li>c. Sterrad*</li> <li>d. Getinge Ultrasonic Bath Cleaner*</li> </ul>	<p>Geerts reviewed the Rural Health Transformation Grant. Geerts provided the breakdown of the awarded amount and what is and is not covered in the grant. There are some items not covered and not budgeted such as a water heater and reverse osmosis system. They are listed below for approval. Motion was made to approve the Rural Health Transformation Grant Contract.</p> <p>Geerts reviewed the Intuitive DaVinci Contract. Console 2.5 million, Freight 11k, Generator 25K. Service Agreement month 13-60 195k/yr after 12 mo free (will try to negotiate). MyIntuitive App Store – months 13-60 70K/year after 12 months free.</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Everhardt Motion carried</p> <p>1<sup>st</sup>: Hall 2<sup>nd</sup>: Henninger Motion carried</p> <p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Hall Motion carried</p> <p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Hall Motion carried</p>

# WAVERLYHEALTH

— C E N T E R —

	Geerts reviewed the Sterrad Agreement/request. Motion was made to approve. Discussion was had. Geerts reviewed the Ultrasonic Bath Cleaner request/agreement. Motion was made to approve. Discussion was had.	
<b>3. Adjourn*</b>	Henninger made motion to adjourn at 8:05am	Motion carried

Next meeting will be held  
Monday, April, 2026  
6:00 p.m.  
CG Conference Room