

Minutes for the Meeting of the Board of Trustees - Education							
Date	April 27, 2026			Time	5:15 pm		
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer		
Members:	E	Dr. David Rathe	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. Molly Hall			
Guests:	Jodi Geerts, CEO		Nicole Myers		Alyssa Nordmeyer		
	Karen Thalacker		Kelly Hilsenbeck		Dr. Dahlquist		
	Angie Tye		Beth Havlovic		Jenni White		

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Henninger called the meeting to order at 5:20pm.	
2. Board Education a. EPIC Update b. Workforce & Engagement Summary	Jenni White provided an update on the EPIC project. Presenting timelines, training schedules, and status. Discussion was had. Jodi Geerts presented the data on Workforce & Engagement. Discussion was had. This is a topic on the regular Board meeting to follow for further discussion.	
3. Adjourn	Motion was made to adjourn at 6:01pm.	1 st : Flory 2 nd : Hall Motion carried

Next meeting will be held
 Wednesday, May 27, 2026
 CG Conference Room