

Minutes for the Meeting of the Board of Trustees Strategy Session							
Date	June 22, 2026			Time	6:00 pm		
Location	Tendrils			Minutes Prepared By	Alyssa Nordmeyer		
Members:							
	P	Dr. David Rathe	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. Molly Hall			
Guests:							
	Jodi Geerts		Kelly Hilsenbeck		Dr Dahlquist		Jenni White
	Karen Thalacker		Nicole Myers		Beth Havlovic		Dr. Ann Rathe
	Alyssa Nordmeyer		Angie Tye		Dr. Bochmann		
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Dr. David Rathe called the meeting to order at 5:25pm.	
2. New Business a. Strategic Planning	Jodi Geerts reviewed the SWOT analysis prepared after the earlier June Strategy Meeting. Group discussed.	
3. Adjourn*	Henninger made motion to adjourn at 6pm.	Motion carried

Next meeting will be held
July 27, 2026
6:00 p.m.
CG Conference Room