

Minutes for the Meeting of the Board of Trustees - Education						
Date	February 26, 2024			Time	5:15 pm	
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer	
Members:	P	Phil Jones, Chair	P	Laurie Everhardt	P	Jeff Meyers
	P	Ann Henninger Trax	P	Dr. David Rathe		
Guests:	Jodi Geerts, CEO	Kelly Hilsenbeck	Karen Thalacker			
	Joni Poppe	Nicole Myers	Alyssa Nordmeyer			
	Beth Havlovic					
Related Documents:						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 5:22p	
2. Board Education	Baird Holm webinar presentation on Medical Staff Issues for the Board.	
3. Adjourn*	Meeting was adjourned at 6:09p	

Next meeting will be held
Monday, March 25, 2024
5:15 p.m.
CG Conference Room