

<b>Minutes for the Meeting of the Board of Trustees - Education</b>																					
<b>Date</b>	July 22, 2024		<b>Time</b>	5:15 pm																	
<b>Location</b>	CG Conference Room		<b>Minutes Prepared By</b>	Alyssa Nordmeyer																	
<b>Members:</b>	<table border="1"> <tbody> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td>P</td> <td>Jeff Meyers</td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>A</td> <td>Dr. David Rathe</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					P	Phil Jones, Chair	P	Laurie Everhardt	P	Jeff Meyers			P	Ann Henninger Trax	A	Dr. David Rathe				
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<b>Guests:</b>	<table border="1"> <tbody> <tr> <td>Jodi Geerts, CEO</td> <td>Kelly Hilsenbeck</td> <td>Karen Thalacker</td> <td></td> <td></td> </tr> <tr> <td>Angie Tye</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td></td> <td></td> </tr> <tr> <td>Beth Havlovic</td> <td>Heidi Solheim</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Jodi Geerts, CEO	Kelly Hilsenbeck	Karen Thalacker			Angie Tye	Nicole Myers	Alyssa Nordmeyer			Beth Havlovic	Heidi Solheim				
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<b>Related Documents:</b>																					

<b>Agenda Items</b>	<b>Discussion/Notes</b>	<b>Action</b>
<b>1. Meeting called to order</b>	Jones called the meeting to order at 5:20pm	
<b>2. Board Education</b> <ul style="list-style-type: none"> <li>a. Strategy Resources – GovernWell</li> <li>b. Follow-up from June 28 Strategy Meeting</li> </ul>	<p>Geerts presented resources from GovernWell. Discussion was had about what Board members would like to see for education materials and trainings. Geerts will discuss with GovernWell and will bring back an action plan.</p> <p>Discussion was had on the strategy meeting.</p>	
<b>3. Closed Session</b>	N/A	

# WAVERLYHEALTH

— C E N T E R —

<p>Iowa Code Chapter 21.5.1(1) – Closed session to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure.</p>		
<p><b>4. Open Session</b></p>	<p>N/A</p>	
<p><b>5. Adjourn*</b></p>	<p>Motion to adjourn meeting at 6:01pm</p>	

Next meeting will be held  
Monday, August 26, 2024  
5:15 p.m.  
CG Conference Room