

Minutes for the Meeting of the Board of Trustees – Executive Committee																			
Date	September 26, 2024	Time	3:08pm																
Location	Email Meeting	Minutes Prepared By	Alyssa Nordmeyer																
Members:	<table border="1"> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>			P	Phil Jones, Chair							P	Ann Henninger Trax						
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Guests:	<table border="1"> <tr> <td>Jodi Geerts, CEO</td> <td>Alyssa Nordmeyer</td> <td></td> <td></td> <td></td> </tr> </table>			Jodi Geerts, CEO	Alyssa Nordmeyer														
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Related Documents:																			

Agenda Items	Discussion/Notes	Action
1. UpToDate Agreement – 3 year	<p>Jodi Geerts emailed the Executive Committee members regarding a 3-year agreement with UpToDate. Our current agreement with the company was for one-year terms and switching to a 3-year had additional cost savings.</p> <p>The UpToDate program is a system our providers and nursing staff use to get information about patient conditions, symptoms, diagnosis, testing, medications, and other items. We have used UpToDate for many years and is a great resource to our staff.</p> <p>A motion was made to approve the 3-year agreement with UpToDate.</p>	<p>1st: Jones 2nd: Henninger Motion carried</p>