

Minutes for the Annual Audit Meeting of the Board of Trustees																			
Date	November 7, 2024		Time	12 pm															
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer															
Members:	<table border="1"> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>Dr. David Rathe</td> <td></td> </tr> </table>				P	Phil Jones, Chair	P	Laurie Everhardt		P	Ann Henninger Trax	P	Dr. David Rathe						
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Guests:	<table border="1"> <tr> <td>Jodi Geerts, CEO</td> <td>Heidi Solheim</td> <td>Vicki Wilken</td> <td>Kristin Hicok</td> <td>Dr. Dahlquist</td> </tr> <tr> <td>Kelly Hilsenbeck</td> <td>Beth Havlovic</td> <td>Alyssa Nordmeyer</td> <td>Steve Schweizer</td> <td></td> </tr> <tr> <td>Joni Poppe</td> <td>Nicole Myers</td> <td>Justin Crouse</td> <td>Karen Thalacker</td> <td></td> </tr> </table>				Jodi Geerts, CEO	Heidi Solheim	Vicki Wilken	Kristin Hicok	Dr. Dahlquist	Kelly Hilsenbeck	Beth Havlovic	Alyssa Nordmeyer	Steve Schweizer		Joni Poppe	Nicole Myers	Justin Crouse	Karen Thalacker	
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Related Documents:	Meeting Folder																		

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 12:03pm	
2. Audit Presentation (Denman & Co. – Steve Schweizer) * a. <u>FY2024 WHC Audited Financial Report PowerPoint</u> b. <u>FY2024 Waverly Stat Report - Denman Co.</u> c. <u>FY2024 WHC Audit Report</u> d. <u>FY2024 WHC Audit Opinion - Denman</u>	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY24. A motion was made to approve the report as presented.	1 st : Rathe 2 nd : Everhardt Motion carried
3. New Business a. <u>Board Job Description</u> b. <u>General/Bariatric Services Agreement</u>	Geerts presented a description for the BOT. Discussion was had. Motion was made to approve with edits. Geerts presented the General/Bariatric Surgery Agreement. Discussion was had.	1 st : Rathe 2 nd : Everhardt Motion carried 1 st : Henninger 2 nd : Rathe Motion carried

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	Motion was made to approve Geerts to continue with discussion and the agreement.	
4. Adjourn*	Motion to end meeting at 1:18p by Henninger.	Motion carried

Next meeting will be held
Monday, November 25, 2025
6:00 p.m.
CG Conference Room