

Agenda for the Meeting of the Board of Trustees - Education							
Date	September 22, 2025			Time	5:15 pm		
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer		
Members:		Phil Jones, Chair		Laurie Everhardt		Ronald Flory, MD	
		Ann Henninger Trax		Dr. David Rathe			
Guests:	Jodi Geerts, CEO	Nicole Myers		Alyssa Nordmeyer			
	Karen Thalacker	Kelly Hilsenbeck		Heidi Solheim			
	Angie Tye	Beth Havlovic					

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Board Education a. Fraud & Abuse for the Board – Baird Holms Video		
3. Adjourn*		

Next meeting will be held
Monday, October, 2025
CG Conference Room