

WAVERLYHEALTH

— C E N T E R —

Agenda for the Meeting of the Board of Trustees							
Date	October 13, 2025			Time	9:00 am		
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		Joni Poppe		Kelly Hilsenbeck		
	Karen Thalacker		Heidi Solheim		Nicole Myers		
	Alyssa Nordmeyer		Angie Tye		Beth Havlovic		
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. New Business a. AGM-MSA- UIHC-Waverly Health Center CCI MSA (2025-10-08)-EXECUTION* b. Waverly Health Center Leased Spaces		
3. Closed Session* Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.		
4. Open Session*		
5. Adjourn*		

Next meeting will be held
 Monday, October 27, 2025
 6:00 p.m.
 CG Conference Room