

Agenda for the Annual Audit Meeting of the Board of Trustees

Date	October 27, 2025				Time		11:15 am				
Location	CG Conference Room				Minutes Prepared By		Alyssa Nordmeyer				
Members:											
		Phil Jones, Chair			Laurie Everhardt			Ron Flory, MD			
		Ann Henninger Trax			Dr. David Rathe						
Guests:											
	Jodi Geerts, CEO		Heidi Solheim		Vicki Wilken		Angie Tye				
	Kelly Hilsenbeck		Beth Havlovic		Alyssa Nordmeyer		Steve Schweizer				
	Joni Poppe		Nicole Myers		Justin Crouse		Karen Thalacker				
Related Documents:	Meeting Folder										

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Audit Presentation (Denman & Co. – Steve Schweizer) * a. FY2025 WHC Audited Financial Report PowerPoint b. FY2025 Waverly Stat Report - Denman Co. c. FY2025 WHC Audit Report d. FY2025 WHC Governance Letter		
3. New Business		
4. Adjourn*		

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

