

WAVERLYHEALTH

— C E N T E R —

Agenda for the Meeting of the Board of Trustees - Education						
Date	January 26. 2026			Time	5:15 pm	
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer	
Members:		Dr. David Rathe		Laurie Everhardt	Ronald Flory, MD	
		Ann Henninger Trax		Molly Hall		
Guests:	Jodi Geerts, CEO	Nicole Myers	Alyssa Nordmeyer	Dr. Dahlquist		
	Karen Thalacker	Kelly Hilsenbeck	Heidi Solheim			
	Angie Tye	Beth Havlovic	Joni Poppe			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Board Education a. Presentation by Karen Thalacker		
3. Adjourn		

Next meeting will be held
Monday, February 23, 2026
CG Conference Room