

| Agenda for the Meeting of the Board of Trustees - Education |                    |                  |                  |                            |                  |  |  |
|---|--------------------|------------------|------------------|----------------------------|------------------|--|--|
| <b>Date</b>   | March 23, 2026     |                  |                  | <b>Time</b>                | 5:15 pm          |  |  |
| <b>Location</b>   | CG Conference Room |                  |                  | <b>Minutes Prepared By</b> | Alyssa Nordmeyer |  |  |
| <b>Members:</b>   | Dr. David Rathe    | Laurie Everhardt | Ronald Flory, MD |                            |                  |  |  |
|   | Ann Henninger Trax | Molly Hall       |                  |                            |                  |  |  |
| <b>Guests:</b>  | Jodi Geerts, CEO   | Nicole Myers     | Alyssa Nordmeyer | Dr. Dahlquist              |                  |  |  |
|   | Karen Thalacker    | Kelly Hilsenbeck | Heidi Solheim    | Lindy Ibeling              |                  |  |  |
|   | Angie Tye          | Joni Poppe       | Beth Havlovic    | Bonnie Corkery             |                  |  |  |

| Agenda Items  | Discussion/Notes | Action |
|---|------------------|--------|
| <b>1. Meeting called to order</b>                               |                  |        |
| <b>2. Board Education</b><br>a. WHC: Mission, Vision and Values |                  |        |
| <b>3. Adjourn</b>   |                  |        |

Next meeting will be held  
Monday, April, 2026  
CG Conference Room