

Agenda for the Meeting of the Board of Trustees - Education							
Date	April 27, 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				
	Karen Thalacker	Kelly Hilsenbeck	Dr. Dahlquist				
	Angie Tye	Beth Havlovic	Jenni White				

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Board Education a. EPIC Update b. Workforce & Engagement Summary		
3. Adjourn		

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