

Special Meeting of the Board of Trustees											
Date	September 21, 2026				Time		10:00am				
Location	Admin				Minutes Prepared By		Alyssa Nordmeyer				
Members:		Dr. David Rathe			Dr. Molly Hall			Ron Flory, MD			
		Ann Henninger Trax			Laurie Everhardt						
Guests:	Jodi Geerts		Kelly Hilsenbeck		Beth Havlovic			Nicole Myers			
	Karen Thalacker		Alyssa Nordmeyer								
Related Documents:											

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. New Business a. CEO Report		
3. Closed Session* Iowa Code 21.5.1 (j) discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Iowa Code 21.5.1 (l) discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure.		
4. Open Session		
5. ADI Letter of Intent*		

6. Adjourn*		
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Next meeting will be held
September 28, 2026
6:00 p.m.
CG Conference Room