

Agenda for the Meeting of the Board of Trustees							
Date	October 26, 2026			Time		6:00 pm	
Location	Tendrils			Minutes Prepared By		Alyssa Nordmeyer	
Members:		Dr. David Rathe		Laurie Everhardt		Ronald Flory, MD	
		Ann Henninger Trax		Dr. Molly Hall			
Guests:	Jodi Geerts		Kelly Hilsenbeck		Beth Havlovic		
	Karen Thalacker		Nicole Myers				
	Alyssa Nordmeyer		Angie Tye				
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Celebrations a. Moments for Mission		
3. Public Comments		
4. Board Rounding Report a. None in October		
5. Medical Staff Report –		
6. CEO Report		
7. Strategy		
8. Consent Agenda* a. Approval of Minutes i. September 28, 2026, Board Meeting Minutes ii. September 28, 2026, Board Education Meeting Minutes		

<ul style="list-style-type: none"> iii. October 15, 2026, Special Board Meeting Minutes iv. October 21, 2026, Special Board Meeting Minutes b. Administrative Reports <ul style="list-style-type: none"> i. CNO Report ii. HR Report iii. CFO Report iv. CCO Report c. Organizational Committees - NONE d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. MEC - October e. Policies and Procedures - NONE f. Order Sets and Formularies <ul style="list-style-type: none"> i. Formularies - NONE ii. Order Sets - NONE 		
9. Board Quality <ul style="list-style-type: none"> a. NONE 		
10. Financial and Statistical Report* <ul style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Cash on Hand 		
11. Finance Committee* <ul style="list-style-type: none"> a. Minutes b. Capital Report c. Cash Investments & Transfer Report d. Financial Assistance Requests 		
12. Old Business		
13. New Business <ul style="list-style-type: none"> a. Nashua Lease* b. Prairie Health Ventures Agreement* c. Initial Appointments* <ul style="list-style-type: none"> i. Balola, Marius PharmD – Allied, Pharmacist, Waverly Health Center ii. Fick, Benjamin MD – Provisional, Radiology, Radiology Consultants of Iowa iii. Geter, Matthew MD – Telemedicine, Radiology, Real Radiology LLC iv. Vigilante, John MD – Telemedicine, Radiology, Real Radiology LLC d. Reappointments 		

<ul style="list-style-type: none"> e. Privilege Form Updates - none f. Updated Provider Privileges <ul style="list-style-type: none"> i. Hansen, Andrea PA-C – Active, PA-C-Emergency Medicine, Waverly Health Center g. Change in Staff Category/Status* <ul style="list-style-type: none"> i. Completed FPPE <ul style="list-style-type: none"> A. Hansen, Andrea PA-C B. Hasleiet, Tonya ARNP C. O’Connell, Lawrence MD D. Schmitz, Brittany PA-C ii. Low/No Volume (Continued FPPE) <ul style="list-style-type: none"> A. Bourgeois, Brandon MD B. Kinter, Joselyn SA-C C. Sheehan, Shelby PMHNP-BC iii. Category Change h. Resignations <ul style="list-style-type: none"> i. Losey, Colleen PharmD – effective 09/30/2026 ii. Shannon, Abby LMHC – effective 10/02/2026 		
<p>14. Closed Session*</p> <p>Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.</p> <p>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.</p> <p>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</p>		

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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.		
15. Open Session*		
16. ADI Letter of Intent and alternate offers*		
17. Purchase Agreement 945 Tower Park Drive – Waterloo*		
18. Lease Agreement 4612 Prairie Parkway – Cedar Falls*		
19. Mediation on White et al*		
20. Requested Data		
21. Adjourn*		

Next meeting will be held
November, 2026
6:00 p.m., CG Conference Room