WAVERLYHEALTH
CENTER

Audit Meeting of the Board of Trustees			
Date	October 30, 2026	**Time**	11:00am
Location	Teams Meeting	**Minutes Prepared By**	Alyssa Nordmeyer

Members:

	Dr. David Rathe		Dr. Molly Hall		Ron Flory, MD		
	Ann Henninger Trax		Laurie Everhardt				

Guests:

Jodi Geerts	Beth Havlovic	Nicole Myers	Steve Schweizer
Karen Thalacker	Kelly Hilsenbeck	Justin Crouse	Vicki Wilken

Agenda Items		
1. Meeting called to order		
2. **Audit Presentation (Denman & Co. – Steve Schweizer) *** a. FY2026 WHC Audited Financial Report PowerPoint b. FY2026 Waverly Stat Report - Denman Co. c. FY2026 WHC Audit Report d. FY2026 WHC Governance Letter		
3. Closed Session 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. 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. ADI LOI*		
5. 945 Tower Park Drive Waterloo IA *		
6. Adjourn*		

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