WAVERLYHEALTH
CENTER

Special Meeting of the Board of Trustees			
Date	November 6, 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	Beth Havlovic	Angie Tye	
	Karen Thalacker			

Agenda Items		
1. Meeting called to order		
2. New Business **a. CEO Updates**		
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. Open Session*		
5. White et all Settlement*		
6. ADI Letter of Intent and alternate offers *		
7. **Lease Agreement 4612 Prairie Parkway – Cedar Falls***		
8. Purchase Agreement 945 Tower Park Drive – Waterloo *		
9. CVMS Data Proposal*		
10. Adjourn*		

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