



HENRY COUNTY
Soldiers' and Sailors'
MEMORIAL HOSPITAL

Board of Trustees Meeting Minutes
Wednesday, January 21, 2026, 7:30 a.m.
HCHC Board Room

MISSION: *To enhance the health of individuals and communities through high quality, effective and efficient services*

VISION: *To be the healthcare provider and employer of choice*

VALUES: *Quality, Service, Teamwork, Accountability, Respect and Trust*

TRUSTEE Attendees:

- Joel Prottzman
- Michael Welcher
- Karla Maher
- Mary Liechty
- Rebecca Bender
- Charlie Yoder

Staff Attendees:

- Teresa Colgan
- Brandy Williams-Lowe
- C. Cotton
- Tara Pope
- Dr. Michael McCoy
- Heather Kleemeyer
- Renee Gillis

Invited Guest:

The Trustees of Henry County Health Center met for their regular meeting on January 21, 2026, in the HCHC Board Room. The meeting was called to order at 7:30am by Joel Prottzman.

I. CONSENT AGENDA

The Consent Agenda items included minutes from previous meetings. Cotton provided an administrative report. Board members' questions were answered. It was moved by Yoder to approve the consent agenda and seconded by Liechty. The motion carried unanimously.

II. OLD BUSINESS

A. Financial & Capital Update

Brandy Williams-Lowe provided a financial & capital report for FY26. Board members' questions were answered.

B. GRH Update

Colgan provided a Great River Health update including Epic staff training, rural health transformation funding, Excellence in Practice, Dr. Hake on medical leave. Board members' questions were answered.

C. Election of Officers and Committee Assignments

Prottzman reviewed the 2026 Officer Elections and committee nominations recommended by the Board Nominating Committee. Bender made a motion to approve the officer and committee nominations. The motion was seconded by Yoder. Motion passed unanimously.

III. HOSPITAL INSPECTION:

Liechty conducted a tour of the hospital, visiting all meeting rooms. She noted that the Soldiers and Sailors conference room has been updated nicely, while the cafeteria needs improvements. She also

* = vote required

◆ = Discussion

□ = Information

mentioned that the HEC chairs should be reupholstered. Overall, she found the Danny Eversmeyer Training Center to be in very good condition.

IV. EXECUTIVE CONFERENCE

Prottsman requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 7:51am it was moved by Maher, with a second by Welcher, to enter Closed Session. The motion carried unanimously. At 8:28am it was moved by Yoder with a second by Maher to come out of closed session.

*With Joel Prottsman, Chair, stepping away from meeting Rebecca Bender, Vice Chair, took over Chair responsibilities.

V. NEW BUSINESS

A. Audit Presentation

Green presented the FY25 Audit Report. Board members' questions were answered.

B. Approve Facility Project Funding FY27

A motion was made by Yoder and seconded by Maher to approve the 347 board to pay for up to \$600,000 of approved facility project. Motion carried unanimously.

C. Set County Tax Public Hearing Date

Liechty made a motion, with a second by Welcher, to set the County Tax Budget Public Hearing date for February 18, 2025, at 7:30am in the HCHC Boardroom. Motion passed unanimously.

D. Review Capital Budget Policy and Budget Approval and Bidding Procedure for approval.

Williams-Lowe reviewed the Capital Budget Policy and Budget Approval and Bidding Procedure that was included in the board packet. Board members' questions were answered. A motion was made by Liechty and seconded by Maher to approve the submitted policies with changes. Motion passed unanimously.

E. Review Budget Calendar

Williams-Lowe reviewed the Budget Calendar for FY27. Board members' questions were answered.

F. Conflict of Interest

The board members completed their annual review of the HCHC Conflict of Interest.

G. Board of Directors Dinner

Cotton invited the board members to attend the upcoming board dinner scheduled for Saturday, January 31, 2026, at the Burlington Golf Club.

VI. ADJOURNMENT

There being no further business, it was moved by Liechty and seconded by Yoder to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:50am.

The next regular meeting will be held on **Wednesday, February 18, 2026**, in the Board Room.

Chair

Secretary