



Agenda for PUBLICATION
Board of Trustees Meeting Agenda
Wednesday, February 18, 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*

TRUSTEES

- | | |
|--------------------|------------------|
| 1. Joel Prottzman | 4. Karla Maher |
| 2. Rebecca Bender | 5. Mary Liechty |
| 3. Michael Welcher | 6. Charlie Yoder |

I. **CALL TO ORDER**

II. **PUBLIC HEARING: 7:30am**

On Proposed Action by Henry County Health Center to approve the county tax budget for the health center.

III. **CONSENT AGENDA**

- A. Minutes of previous meeting and committees
- B. Administrative memo and EMS Report

IV. **OLD BUSINESS**

- A. Approve County Tax Budget ♦ □*
- B. Financial & Capital Update ♦ □
- C. GRH Update ♦ □
- D. Audit Approval ♦ □*

V. **HOSPITAL INSPECTION:** Joel Prottzman □

VI. **EXECUTIVE CONFERENCE**

Closed session pursuant to Iowa Code Chapter 21.5 to discuss strategic objectives, quality, and legal matters.

VII. **NEW BUSINESS**

- A. Recommend and Approve New Board Member ♦ □*
- B. Approve Over Budget Capital ♦ □*
- C. Operations Review 2021-2025 ♦ □

VIII. **ADJOURNMENT**

UPCOMING ITEMS

BOT Meeting – Wednesday, March 18, 2026
Hospital Inspection, March – Mike Welcher
EMS Quarterly Staff Meeting, April – Joel Prottzman
Park Place Quarterly Staff Meeting, April – Mike Welcher

* = vote required

♦ = Discussion

□ = Information

