



Board of Trustees Meeting Minutes
 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*

TRUSTEE Attendees:

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

Staff Attendees:

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

Invited Guest:

The Trustees of Henry County Health Center met for their regular meeting on February 18, 2026, in the HCHC Board Room. The meeting was called to order at 7:30am by Joel Prottzman.

I. PUBLIC HEARING

The Public Hearing on Proposed Action by Henry County Health to approve the county tax budget for the health center was held at 7:30am. There were no comments or feedback from the community. It was moved by Welcher to close the public hearing and seconded by Yoder. The hearing was unanimously closed at 7:32am.

II. CONSENT AGENDA

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

III. OLD BUSINESS

A. Approve County Tax Budget for the Health Center

Yoder made a motion to approve the county tax budget as published. Welcher seconded the motion. Motion passed unanimously.

B. Financial & Capital Update

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

C. GRH Update

Colgan provided a Great River Health update including Epic final countdown, GRH board retreat in April, anesthesia changes, general surgeon recruitment, additional urology coming to HCHC.

* = vote required

◆ = Discussion

□ = Information

D. Audit Approval

Liechty made a motion to approve the audit that was presented at the meeting held on January 21, 2026. Seconded by Maher. Motion carried unanimously.

IV. HOSPITAL INSPECTION:

Prottzman conducted a tour of the hospital, visiting the gift shop and lobby area. He noted that the recent updates in the gift shop look very nice, and the lobby improvements create a warm, welcoming environment for visitors. He then visited the registration area, where he observed that the available camera views provide strong support for security needs. The final stop on the tour was the surgery department. Prottzman shared that surgery continues to be a standout area for the organization, and the staff there appear enthusiastic and optimistic about the future.

V. NEW BUSINESS

A. Nomination Committee Recommend and Approve New Board Member

Prottzman presented the Nominating Committee recommendation to appoint Amy McLaughlin of ISU Extension to replace the position held by Braden Blake of the Board of Trustees. Maher made a motion to approve the recommendation for Amy McLaughlin to fill Braden Blake's position on the board. Welcher seconded the motion. Motion passed unanimously.

B. Over Budgeted Capital Item

Williams-Lowe presented the over budgeted Rehab Parallel Bars capital item. With an additional cost to \$13,193.00 versus the \$9,564.00 that was approved. Board members' questions were answered. It was moved by Yoder to approve the request and seconded by Maher. The motion was carried unanimously.

C. Operations Review 2021-2025

Colgan presented the operations review for the years 2021-2025. Board members' questions were answered.

VI. ADJOURNMENT

There being no further business, it was moved by Maher and seconded by Yoder to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:41am.

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

Chair

Secretary