



Board of Trustees Meeting Minutes
Wednesday, March 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
- Amy McLaughlin

Staff Attendees:

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

Invited Guest: Brian Sinclair

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

Maher appointed Charlie Yoder as secretary for this meeting.

I. OATH OF OFFICE

Amy McLaughlin took and completed the Oath of Office and assumed Trustee duties for the remainder of the meeting. The Oath of Office was read by Cindy Cotton and signed and notarized by Brandy Williams-Lowe.

II. CONSENT AGENDA

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

III. OLD BUSINESS

A. Set date and time for bid opening for ED, Lab, DI Facilities Project

Liechty made a motion, with a second by Welcher, to set the date for bid opening for facilities project on May 14, 2026, at 7:30am in the HCHC Boardroom. Motion passed unanimously.

B. Set date and time for public hearing for ED, Lab, DI Facilities Project

Yoder made a motion, with a second by Leichy, to set the Public Hearing date for the facilities project for Wednesday, May 20, 2026, at 7:30am in the HCHC Boardroom. Motion passed unanimously.

C. Financial & Capital Update

* = vote required

◆ = Discussion

□ = Information

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

D. GRH Update

McCoy provided a Great River Health update including Epic 90-day Go Live Assessment, June 6th is go-live date. Rural health transformation project funds.

E. HCHC Update

Colgan provided a Henry County Health Center update including budget prep season, big focus is Urology, new phone system go live is next week. Dr. Hake update, and hospitalist open position.

IV. **HOSPITAL INSPECTION:**

Welcher conducted a tour of the hospital, visiting HIM and the Rural Health Clinic. He noted the new window in HIM for patients to get assistance, and employees spoke of their excitement with the Epic project. He also noted that the Rural health clinic area looks nice.

V. **NEW BUSINESS**

A. Facilities Update

Sinclair gave a facilities update including roof replacements, conference room update, lactation room remodel, rehab remodel, new medical waste shed, chiller project is complete besides the programming.

B. Executive Committee Recommendation Regarding Investments

Williams-Lowe reviewed the investment recommendation by the executive committee. Board members' questions were answered. It was moved by Yoder to approve the request to investigate investment opportunities and seconded by McLaughlin. The motion was carried unanimously.

VI. **EXECUTIVE CONFERENCE**

Maher requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 8:20am it was moved by Leichty, with a second by Welcher, to enter Closed Session. The motion carried unanimously. At 8:26am it was moved by McLaughlin with a second by Leichty to come out of closed session.

VII. **ADJOURNMENT**

There being no further business, it was moved by Yoder and seconded by Welcher to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:27am.

The next regular meeting will be held on **Wednesday, April 15, 2026**, in the Board Room.

Chair

Secretary

