



Agenda for PUBLICATION
Board of Trustees Meeting Agenda
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*

TRUSTEES

- | | | |
|--------------------|------------------|-------------------|
| 1. Joel Prottzman | 4. Karla Maher | 7. Amy McLaughlin |
| 2. Rebecca Bender | 5. Mary Liechty | |
| 3. Michael Welcher | 6. Charlie Yoder | |

I. **CALL TO ORDER**

II. **OATH OF OFFICE**

III. **CONSENT AGENDA**

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

IV. **OLD BUSINESS**

- A. Set date and time for bid opening for ED, Lab, DI Facilities Project ♦ □*
- B. Set date and time for public hearing for ED, Lab, DI Facilities Project ♦ □*
- C. Financial & Capital Update ♦ □
- D. GRH Update – Dr. McCoy ♦ □
- E. HCHC Update – Teresa Colgan ♦ □

V. **HOSPITAL INSPECTION:** Mike Welcher □

VI. **NEW BUSINESS**

- A. Facilities Report ♦ □
- B. Executive Committee recommendation regarding investments ♦ □*

VII. **EXECUTIVE CONFERENCE**

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

VIII. **ADJOURNMENT**

UPCOMING ITEMS

BOT Meeting – Wednesday, April 15, 2026
Hospital Inspection, April – Karla Maher
EMS Quarterly Staff Meeting, April – Joel Prottzman
Park Place Quarterly Staff Meeting, April – Mike Welcher

* = vote required

♦ = Discussion

□ = Information