



## Board of Trustees Meeting Minutes

Wednesday, April 16, 2025, 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  
☒ Sally Olson  
☒ Rebecca Bender

☒ Braydon Blake  
☐ Michael Welcher  
☒ Karla Maher

☒ Mary Liechty

### **Staff Attendees:**

☒ Teresa Colgan  
☒ Tara Pope  
☒ Renee Gillis

☒ Brandy Williams-Lowe  
☐ Dr. Michael McCoy

☒ C. Cotton  
☒ Wes O'Connor

**Invited Guest:** Savannah Collins

The Trustees of Henry County Health Center met for their regular meeting on April 16, 2025, in the HCHC Board Room. The meeting was called to order at 7:31am by Joel Prottzman.

#### **I. OATH OF OFFICE**

Mary Liechty 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. O'Connor provided an EMS report. Board members' questions were answered. It was moved by Olson to approve the consent agenda and seconded by Bender. The motion carried unanimously.

#### **III. OLD BUSINESS**

##### **A. Financial & Capital Update**

B.Williams-Lowe provided a financial & capital report for FY25. Board members' questions were answered.

##### **B. Budget Update FY26**

B.Williams-Lowe provided a budget update for FY26. Board members' questions were answered.

##### **C. GRH Update**

T.Colgan provided a Great River Health update including Epic go-live date of June 6, 2026, July 7, 2025 will be kickoff, board retreat coming, legislative update with Park Place, W2 issue with employees from 2023 taxes. Board members' questions were answered.

IV. **HOSPITAL INSPECTION:**

K. Maher conducted an inspection of the health center, including lobby remodel, informatics, diabetes counseling office, and specialties clinic. Maher how nice the lobby area will look once remodel will be complete.

V. **NEW BUSINESS**

**A. HCHC Foundation Report**

S.Collins provided a HCHC Foundation update. Board members' questions were answered.

**B. Board Resignation**

J.Prottzman read the letter of resignation received from Sally Olson. Board members' questions were answered. A motion was made by Blake and seconded by Liechty to accept the resignation letter submitted. The motion carried unanimously.

VI. **EXECUTIVE CONFERENCE**

Prottzman requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 8:23am it was moved by Bender, with a second by Olson, to enter Closed Session. The motion carried unanimously. At 8:49am it was moved by Bender, with a second by Blake to come out of closed session.

VII. **ADJOURNMENT**

There being no further business it was moved by Liechty and seconded by Bender to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:51am.

The next regular meeting will be held on **Wednesday, May 21, 2025** in the Board Room.

---

Chair

---

Secretary