



Agenda for PUBLICATION

Board of Trustees Meeting Agenda

Wednesday, May 21, 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*

TRUSTEES

- | | | |
|-------------------|--------------------|-----------------|
| 1. Joel Prottzman | 4. Braydon Blake | 7. Mary Liechty |
| 2. Sally Olson | 5. Michael Welcher | |
| 3. Rebecca Bender | 6. Karla Maher | |

I. CALL TO ORDER

II. CONSENT AGENDA

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

III. OLD BUSINESS

- A. Financial & Capital Update ♦ □
- B. Budget Update FY26 ♦ □
- C. GRH Update ♦ □
- D. Nominating Committee – Member recommendation ♦ □ *
- E. HR Committee Update □

IV. HOSPITAL INSPECTION: Rebecca Bender □

V. NEW BUSINESS

- A. Friends of HCHC Report ♦ □
- B. Presentation of Hobbie Print □

VI. EXECUTIVE CONFERENCE

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

VII. ADJOURNMENT

UPCOMING ITEMS

BOT Meeting – Wednesday, June 18, 2025

HR Committee Meeting – Wednesday, June 4, 2025 @ 7:30am

Executive/Budget Committee Meeting- Monday, June 9, 2025 @ 8:00am

Hospital Inspection, June – Joel Prottzman

* = vote required

♦ = Discussion

□ = Information