



## Agenda for PUBLICATION

### Board of Trustees Meeting Agenda

Wednesday, June 18, 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. Michael Welcher | 7. Charlie Yoder |
| 2. Rebecca Bender | 5. Karla Maher     |                  |
| 3. Braydon Blake  | 6. Mary Liechty    |                  |

#### I. CALL TO ORDER

#### II. OATH OF OFFICE

#### III. CONSENT AGENDA

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

#### IV. OLD BUSINESS

- A. Financial & Capital Update ♦ □
- B. Nominating Committee – Secretary & Foundation Representative recommendation ♦ □ \*
- C. HR Committee – Proposed benefit options for EMS ♦ □ \*
- D. GRH Update ♦ □

#### V. HOSPITAL INSPECTION: Joel Prottzman □

#### VI. NEW BUSINESS

- A. Facilities Update ♦ □
- B. FY26 Budget Approval ♦ □ \*
- C. Property/Liability Insurance Review □ ♦

#### 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, July 30, 2025

Hospital Inspection, July – Charlie Yoder

EMS Staff Meeting, July – Charlie Yoder

Park Place Staff Meeting, July – Braden Blake

\* = vote required

♦ = Discussion

□ = Information