



## Agenda for PUBLICATION

### Board of Trustees Meeting Agenda

Wednesday, July 30, 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. Braden Blake   | 6. Mary Liechty    |                  |

#### 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. GRH Update ♦ □

#### IV. HOSPITAL INSPECTION: Charlie Yoder □

#### V. NEW BUSINESS

- A. No New Business

#### 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, August 20, 2025

Hospital Inspection, August – Mary Leichy

EMS Quarterly Staff Meeting, October – Karla Maher

Park Place Quarterly Staff Meeting, October - Mary Liechty