



**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*

**Agenda for PUBLICATION**

**Board of Trustees Meeting Agenda**

Wednesday, January 21, 2026, 7:30 a.m.

HCHC Board Room

**TRUSTEES**

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

**I. CALL TO ORDER**

**II. CONSENT AGENDA**

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

**III. OLD BUSINESS**

- A. Financial & Capital Update ♦ □
- B. GRH Update ♦ □
- C. Election of Officers and Committee Assignments ♦ □\*

**IV. HOSPITAL INSPECTION: Mary Leichty □**

**V. EXECUTIVE CONFERENCE**

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

**VI. NEW BUSINESS**

- A. Audit Presentation
- B. Approve Facility Project Funding FY27 ♦ □\*
- C. Set County Tax Public Hearing Date ♦ □\*
- D. Review Capital Budget Policy and Budget Approval and Bidding Procedure for approval. ♦ □\*
- E. Review Budget Calendar ♦ □
- F. Conflict of Interest ♦ □
- G. Board of Directors Dinner – Jan 31<sup>st</sup> at Burlington Golf Club 5:30pm, rsvp to Trulie by Jan 21<sup>st</sup> □

**VII. ADJOURNMENT**

**UPCOMING ITEMS**

- BOT Meeting – Wednesday, February 18, 2026
- Hospital Inspection, February –
- EMS Quarterly Staff Meeting, April – Joel Prottzman
- Park Place Quarterly Staff Meeting, April – Mike Welcher

\* = vote required

♦ = Discussion

□ = Information