



Agenda for PUBLICATION

Board of Trustees Meeting Agenda

Wednesday, October 15, 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. 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. Friends of HCHC Update ♦ □
- B. Financial & Capital Update ♦ □

IV. HOSPITAL INSPECTION: Mike Welcher □

V. NEW BUSINESS

- A. Investment Report – US Bank ♦ □
- B. Board Resignation ♦ □*

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, November 19, 2025

Hospital Inspection, November – Karla Maher

EMS Quarterly Staff Meeting, October – Karla Maher

Park Place Quarterly Staff Meeting, October - Mary Liechty