



## Board of Trustees Meeting Minutes

Wednesday, October 15, 2025, 7:30 a.m.  
HCHC Board Room

<b>MISSION:</b>	To enhance the health of individuals and communities through high quality, effective and efficient services
<b>VISION:</b>	To be the healthcare provider and employer of choice
<b>VALUES:</b>	Quality, Service, Teamwork, Accountability, Respect and Trust

### TRUSTEE Attendees:

- Joel Protsman
- Michael Welcher
- Karla Maher
- Mary Leichty
- Rebecca Bender
- Charlie Yoder

### Staff Attendees:

- Teresa Colgan
- Brandy Williams-Lowe
- C. Cotton
- Tara Pope
- Dr. Michael McCoy
- Heather Kleemeyer
- Renee Gillis

**Invited Guest:** Kirsten Heerdt, USBank Reps-Adam Afseth, Jeff Kletti

The Trustees of Henry County Health Center met for their regular meeting on October 15, 2025, in the HCHC Board Room. The meeting was called to order at 7:30am by Joel Protsman.

### **I. CONSENT AGENDA**

The Consent Agenda items included minutes from previous meetings. Cotton provided an administrative report. Board members' questions were answered. It was moved by Bender to approve the consent agenda and seconded by Welcher. The motion carried unanimously.

### **II. OLD BUSINESS**

#### **A. Friends of HCHC Update**

Heerdt provided an update on Friends of HCHC, Board members' questions were answered.

#### **B. Financial & Capital Update**

B. Williams-Lowe provided a financial & capital report for FY26. Board members' questions were answered.

### **III. HOSPITAL INSPECTION:**

Welcher toured the hospital, visiting the RHC, specialty clinic, and orthopedic clinic. He took note of the fresh paint and new carpeting, commenting on how attractive the updates are. He remarked that the improvements contribute to a warm and welcoming atmosphere throughout the facility.

### **IV. NEW BUSINESS**

#### **A. Investment Report – US Bank**

Adam Afseth and Jeff Kletti from US Bank reviewed the investment report that was submitted with the agenda. Questions were answered to the Board's satisfaction. It

was decided to do a quarterly teams meeting with Brandy to keep up to date with investments and she report back to the board.

**B. Board Resignation**

- B. J. Proottsman read the letter of resignation received from Braden Blake. Board members' questions were answered. A motion was made by Bender and seconded by Yoder to accept the resignation letter submitted. The motion carried unanimously.

**V. EXECUTIVE CONFERENCE**

Proottsman requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 8:21am it was moved by Leichty, with a second by Maher, to enter Closed Session. The motion carried unanimously. At 8:51am it was moved by Yoder with a second by Maher to come out of closed session.

**VI. ADJOURNMENT**

There being no further business, it was moved by Bender and seconded by Welcher to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:53am.

The next regular meeting will be held on **Wednesday, November 19, 2025**, in the Board Room.

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Chair

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Secretary