



Agenda for PUBLICATION

Board of Trustees Meeting Agenda

Wednesday, November 19, 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:	<i>To be the healthcare provider and employer of choice</i>
VALUES:	<i>Quality, Service, Teamwork, Accountability, Respect and Trust</i>

TRUSTEES

1. Joel Protsman	4. Karla Maher
2. Rebecca Bender	5. Mary Leichty
3. Michael Welcher	6. Charlie Yoder

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: Karla Maher

V. EXECUTIVE CONFERENCE

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

VI. NEW BUSINESS

- A. Review Investment Policy ♦
- B. Obligors Resolution for Ambulance ♦ *
- C. Approval of Friends of HCHC by-Laws ♦ *
- D. Employee Holiday Meal – December 16th 11am-1pm

VII. ADJOURNMENT

UPCOMING ITEMS

- BOT Meeting – Wednesday, December 17, 2025
- Hospital Inspection, December – Rebecca Bender
- EMS Quarterly Staff Meeting, January – Mary Leichty
- Park Place Quarterly Staff Meeting, January – Rebecca Bender