



Agenda for PUBLICATION

Board of Trustees Meeting Agenda

Wednesday, December 17, 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 and Park Place Report

III. OLD BUSINESS

- A. Financial & Capital Update ♦ □
- B. Foundation Update ♦ □

IV. HOSPITAL INSPECTION: Rebecca Bender □

V. EXECUTIVE CONFERENCE

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

VI. NEW BUSINESS

- A. Approval of Facility Planning Project ♦ □*
- B. Unbudgeted Capital – Facility Project ♦ □*
- C. Open Meeting Training Requirement □
- D. Board of Directors Dinner – January 31st at Burlington Golf Club 5:30pm, rsvp to Trulie by January 21st □

VII. ADJOURNMENT

UPCOMING ITEMS

BOT Meeting – Wednesday, January 21, 2026

Hospital Inspection, January – Mary Leichy

EMS Quarterly Staff Meeting, January – Mary Leichy

Park Place Quarterly Staff Meeting, January – Rebecca Bender

* = vote required

♦ = Discussion

□ = Information