



Board of Trustees Meeting Minutes  
Wednesday, April 15, 2026, 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

**TRUSTEE Attendees:**

- Joel Prottzman
- Karla Maher
- Rebecca Bender
- Michael Welcher
- Mary Liechty
- Charlie Yoder
- Amy McLaughlin

**Staff Attendees:**

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

**Invited Guest:** Jason Hutcheson

The Trustees of Henry County Health Center met for their regular meeting on March 18, 2026, in the HCHC Board Room. The meeting was called to order at 7:30am by J. Prottzman.

**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 Liechty to approve the consent agenda and seconded by Welcher. The motion carried unanimously.

**II. OLD BUSINESS**

**A. Financial & Capital Update**

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

**B. HCHC & GRH Update**

Colgan provided a Great River Health update and a HCHC update including Epic work, 51 days before Go-Live and training started. Go Live Readiness Assessment events are happening. My Chart launch is coming in May. Budget season is here. GRH and HCHC board retreat took place last week.

**C. Executive Committee Report**

Prottzman reviewed the executive committee meeting minutes that was submitted with the board packet. Questions were answered by the board members.

**III. HOSPITAL INSPECTION:**

Maher conducted a tour of the hospital, visiting Accounting, Finance, IT, Diabetes Education. She noted the opportunity for some wayfinding that may help patients. They discussed the addition

\* = vote required

◆ = Discussion

□ = Information

of the new phone system and how it will be a great asset to HCHC. She also commented on how nice the areas that have been freshly painted.

IV. **NEW BUSINESS**

**A. Foundation Report**

Hutcheson gave a foundation update including the new Donor Development and Philanthropy Officer. Recent donations and upcoming fundraising events.

V. **EXECUTIVE CONFERENCE**

Prottzman requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 8:20am it was moved by Liechty, with a second by Maher, to enter Closed Session. The motion carried unanimously. At 8:55am it was moved by McLaughlin with a second by Maher to come out of closed session.

VI. **ADJOURNMENT**

There being no further business, it was moved by Maher and seconded by McLaughlin to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:56am.

The next regular meeting will be held on **Wednesday, May 20 , 2026**, in the Board Room.

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Chair

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Secretary