



**Agenda for PUBLICATION**  
**Board of Trustees Meeting Agenda**  
Wednesday, May 20, 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*

**TRUSTEES**

- |                    |                  |                   |
|--------------------|------------------|-------------------|
| 1. Joel Prottsman  | 4. Karla Maher   | 7. Amy McLaughlin |
| 2. Rebecca Bender  | 5. Mary Liechty  |                   |
| 3. Michael Welcher | 6. Charlie Yoder |                   |

I. **CALL TO ORDER**

II. **PUBLIC HEARING NOTICE 7:30 am**

On proposed action by Henry County Health Center to approve the ED, DI and Lab renovations.

III. **CONSENT AGENDA**

- A. Minutes of previous meeting and committees
- B. Administrative memo and EMS Report

IV. **OLD BUSINESS**

- A. Award ED, DI and Lab Renovation ♦ □\*
- B. Financial & Capital Update ♦ □
- C. HCHC & GRH Update – Teresa Colgan ♦ □

V. **HOSPITAL INSPECTION:** Rebecca Bender □

VI. **NEW BUSINESS**

- A. Friends of HCHC Update – Kirsten Heerdt ♦ □
- B. Proposed July Meeting Date ♦ □\*

VII. **EXECUTIVE CONFERENCE**

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

VIII. **ADJOURNMENT**

**UPCOMING ITEMS**

BOT Meeting – Wednesday, June 17, 2026  
Hospital Inspection, June – Joel Prottsman  
EMS Quarterly Staff Meeting, July – Charlie Yoder  
Park Place Quarterly Staff Meeting, July 9<sup>th</sup> at 7am, 1pm or 2:30pm– Amy McLaughlin

\* = vote required

♦ = Discussion

□ = Information