HENRY COUNTY
Soldiers' and Sailors'
MEMORIAL HOSPITAL

Board of Trustees Meeting Minutes
Wednesday, June 17, 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*

<u>TRUSTEE Attendees:</u>

☒ Joel Prottsman ☒ Michael Welcher ☒ Amy McLaughlin
☒ Karla Maher ☒ Mary Liechty
☒ Rebecca Bender ☒ Charlie Yoder

<u>Staff Attendees:</u>

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

<u>Invited Guest:</u> Adam Kerns, Hub International

The Trustees of Henry County Health Center met for their regular meeting on June 17, 2026, in the HCHC Board Room. The meeting was called to order at 7:30am by J. Prottsman.

I. <u>CONSENT AGENDA</u>

The Consent Agenda items included minutes from previous meetings. Cotton provided an administrative report, and Pope provided a Park Place report. Board members' questions were answered. It was moved by Maher to approve the consent agenda and seconded by McLaughlin. The motion carried unanimously.

II. <u>OLD BUSINESS</u>

A. Financial & Capital Update

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

B. Executive Committee – HR Budget Approval

Williams-Lowe provided an overview of the FY27 proposed HR budget which was approved and recommended by the Board HR Committee and Board Budget Committee. The Board members' questions were answered. Maher made a motion to approve the FY27 HR budget as presented. The motion was seconded by Welcher. Motion passed unanimously.

C. HCHC Update

Colgan provided an HCHC update including Epic Go-Live status and medical staff update.

III. <u>HOSPITAL INSPECTION:</u>

J. Prottsman conducted an inspection of the health center, including ED and EMS. He reported that construction will start July 1 in the ED, DI and Lab. He stated that EMS area looks great. He did have a chance to speak with director, Heather Kleemeyer and discussed Epic transition for EMS. He commented on the great line of equipment available for EMS. He noticed a possible trip hazard on the stairs to EMS. Overall, he said it was a great visit.

IV. NEW BUSINESS

A. Facilities Update

Cotton provided a facilities update. Board members' questions were answered.

B. FY27 Budget Approval

Williams-Lowe provided an overview of the FY27 proposed budget which was approved and recommended by the Board HR Committee and Board Budget Committee. The Board members' questions were answered. Yoder made a motion to approve the FY27 budget as presented. The motion was seconded by Welcher. Motion passed unanimously.

C. Property/Liability Insurance Review

Adam Kerns from Hub International provided a review of current property and liability insurance. Board members' questions were answered.

V. EXECUTIVE CONFERENCE

Prottsman requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 8:37am it was moved by McLaughlin, with a second by Bender, to enter Closed Session. The motion carried unanimously. At 9:13am it was moved by Yoder with a second by McLaughlin to come out of closed session.

VI. ADJOURNMENT

There being no further business, it was moved by Yoder and seconded by Bender to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 9:14am.

The next regular meeting will be held on **Wednesday, July 15, 2026,** in the Board Room.

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Chair	Secretary