



Agenda for PUBLICATION
Board of Trustees Meeting Agenda
Wednesday, July 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*

TRUSTEES

- | | | |
|--------------------|------------------|-------------------|
| 1. Joel Prottzman | 4. Karla Maher | 7. Amy McLaughlin |
| 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

III. **OLD BUSINESS**

- A. Financial & Capital Update ♦ □
- B. Annual Review of Administrative Services Fee □
- C. Unbudgeted Capital - Command Vehicle & Garage ♦ □*

IV. **HOSPITAL INSPECTION:** Charlie Yoder □

V. **NEW BUSINESS**

VI. **EXECUTIVE CONFERENCE**

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

VII. **ADJOURNMENT**

UPCOMING ITEMS

BOT Meeting – Wednesday, August 19, 2026
Hospital Inspection, August – Mary Liechty
EMS Quarterly Staff Meeting, October – Karla Maher
Park Place Quarterly Staff Meeting, October 8th at 7am, 1pm or 2:30pm– Mary Liechty