



**Board of Trustees Meeting Minutes**  
Wednesday, July 30, 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*

**TRUSTEE Attendees:**

<input checked="" type="checkbox"/> Joel Prottzman	<input checked="" type="checkbox"/> Michael Welcher	<input checked="" type="checkbox"/> Charlie Yoder
<input checked="" type="checkbox"/> Braden Blake	<input checked="" type="checkbox"/> Karla Maher	
<input type="checkbox"/> Rebecca Bender	<input checked="" type="checkbox"/> Mary Leichty	

**Staff Attendees:**

<input checked="" type="checkbox"/> Teresa Colgan	<input checked="" type="checkbox"/> Brandy Williams-Lowe	<input checked="" type="checkbox"/> C. Cotton
<input checked="" type="checkbox"/> Tara Pope	<input type="checkbox"/> Dr. Michael McCoy	<input checked="" type="checkbox"/> Heather Kleemeyer
<input checked="" type="checkbox"/> Renee Gillis		

**Invited Guest:**

The Trustees of Henry County Health Center met for their regular meeting on July 30, 2025, in the HCHC Board Room. The meeting was called to order at 7:31am by Joel Prottzman.

I. **CONSENT AGENDA**

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

II. **OLD BUSINESS**

**A. Financial & Capital Update**

B. Williams-Lowe provided a financial & capital report for FY25. Board members' questions were answered.

**B. GRH Update**

Colgan provided a Great River Health update including Epic workgroups update, Big Beautiful Bill legislation, meeting set up with Wayland Economic group. Board members' questions were answered.

III. **HOSPITAL INSPECTION:**

Yoder conducted an inspection of the health center, including MedSurg, Day Hospital area, new carpet and all flooring looks very nice, nurses' area needs some attention. The bariatric room is finished and is very nice. Infusion area seems musty, and they are dealing with roof leak issues. New changes look good.

\* = vote required

♦ = Discussion

□ = Information

IV. **NEW BUSINESS**  
No New Business

V. **EXECUTIVE CONFERENCE**

Prottzman requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 8:10am it was moved by Blake, with a second by Yoder, to enter Closed Session. The motion carried unanimously. At 8:24am it was moved by Yoder with a second by Leichty to come out of closed session.

VI. **ADJOURNMENT**

There being no further business, it was moved by Leichty and seconded by Blake to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:25am.

The next regular meeting will be held on **Wednesday, August 20, 2025**, in the Board Room.

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Chair

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Secretary