



Agenda for PUBLICATION

Board of Trustees Meeting Agenda

Wednesday, August 19, 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 and EMS report

III. OLD BUSINESS

- A. Financial & Capital Update ♦ □
- B. GRH Update ♦ □

IV. HOSPITAL INSPECTION: Mary Liechty □

V. NEW BUSINESS

- A. Operations Update ♦ □

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, September 16, 2026

Hospital Inspection, September – Amy McLaughlin

EMS Quarterly Staff Meeting, October – Karla Maher

Park Place Quarterly Staff Meeting, October 8th at 7am, 1pm or 2:30pm– Mary Liechty