



Board of Trustees Meeting Minutes

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*

TRUSTEE Attendees:

☒ Joel Prottzman

☒ Karla Maher

☐ Rebecca Bender

☒ Michael Welcher

☒ Mary Liechty

☒ Charlie Yoder

☒ Amy McLaughlin

Staff Attendees:

☒ Teresa Colgan

☐ Tara Pope

☒ Brandy Williams-Lowe

☐ Heather Kleemeyer

☒ C. Cotton

☒ Renee Gillis

Invited Guest:

The Trustees of Henry County Health Center met for their regular meeting on August 19, 2026, in the HCHC Board Room. The meeting was called to order at 7:30am by J. Prottzman.

I. CONSENT AGENDA

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

II. OLD BUSINESS

A. Financial & Capital Update

Brandy Williams-Lowe provided a financial & capital report for FY27. Board members' questions were answered.

B. GRH Update

Colgan provided a Great River Health update, including progress on surgery planning. She also shared that Carson McSorley has joined the Foundation team, a Post Live Readiness Assessment event was recently completed for Epic, and an Epic system upgrade is scheduled for November. Board members' questions were addressed and answered.

III. HOSPITAL INSPECTION:

Liechty conducted an inspection of the health center, including the Emergency Department construction area and Diagnostic Imaging. During her visit, she met with Erika and Berdelle, the managers of those departments. She shared that the remodel is expected to significantly improve workflow for both staff and patients. She also noted a positive attitude among staff regarding the

transition to Epic and observed stronger collaboration and cohesion between staff at other locations.

IV. **NEW BUSINESS**

A. Operations Update

Colgan and Cotton provided a FY26 and FY27 Operations Update and FY27 Strategic Plan. Board members' questions were answered.

V. **EXECUTIVE CONFERENCE**

Prottzman requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 8:15am it was moved by McLaughlin, with a second by Yoder, to enter Closed Session. The motion carried unanimously. At 8:24am it was moved by Maher with a second by Welcher to come out of closed session.

VI. **ADJOURNMENT**

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

The next regular meeting will be held on **Wednesday, September 16, 2026**, in the Board Room.

Chair

Secretary