



Board of Trustees Meeting Minutes

Wednesday, August 20, 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:

☒ Joel Prottzman
☒ Braden Blake
☐ Rebecca Bender

☒ Michael Welcher
☒ Karla Maher
☒ Mary Leichty

☒ Charlie Yoder

Staff Attendees:

☒ Teresa Colgan
☐ Tara Pope
☒ Renee Gillis

☒ Brandy Williams-Lowe
☐ Dr. Michael McCoy

☒ C. Cotton
☒ Heather Kleemeyer

Invited Guest: Josh Goeller

The Trustees of Henry County Health Center met for their regular meeting on August 20, 2025, in the HCHC Board Room. The meeting was called to order at 7:32am 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 Maher to approve the consent agenda and seconded by Blake. The motion carried unanimously.

II. OLD BUSINESS

A. Financial & Capital Update

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

B. GRH Update

Colgan provided a Great River Health update including signage project for all three campuses, badge project, and the Big Beautiful Bill pertaining to Ipers. Board members' questions were answered.

III. HOSPITAL INSPECTION:

Leichty carried out a review of the health center, including Park Place, and shared positive impressions of her visit. She noted the warm and welcoming reception from the staff and praised the recent improvements throughout the facility. In particular, she highlighted the new Tover Tafel projector, which has generated considerable enthusiasm among the residents. However, she did observe that storage space remains limited.

* = vote required

♦ = Discussion

□ = Information

IV. **NEW BUSINESS**

A. Operations Update

Goeller presented an Operations Update. Board members' questions were answered.

V. **EXECUTIVE CONFERENCE**

Protsman requested the Board to move into Closed Session pursuant to Iowa Code Chapter 21.5 1(l). At 8:18am it was moved by Blake, with a second by Maher, to enter Closed Session. The motion carried unanimously. At 8:28am 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 Yoder and seconded by Leichty to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:29am.

The next regular meeting will be held on **Wednesday, September 17, 2025**, in the Board Room.

Chair

Secretary