



Board of Trustees Meeting Minutes

Wednesday, September 16, 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: Jeremy Alexander, GRH CEO

The Trustees of Henry County Health Center met for their regular meeting on September 16, 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 Park Place report in Pope'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. Facilities Report

Sinclair provided a facilities report. Board members' questions were answered.

B. Financial & Capital Update

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

III. HOSPITAL INSPECTION:

McLaughlin conducted a facility inspection that included the Emergency Department (ED) construction area. Discussions focused on patient flow, the triage area, and the dedicated mental health room. She highlighted the racetrack-themed design elements incorporated throughout the ED. She also toured the laboratory waiting area, which is scheduled for renovation, reviewed sections of concrete around the facility that are slated for replacement and visited the newly remodeled Rehabilitation Department. The renovation was well received, with the updated space providing an attractive and refreshed environment.

* = vote required

♦ = Discussion

□ = Information

IV. **NEW BUSINESS**

A. Hobbie Award/Print Criteria

Cotton reviewed both the previous Hobbie Award criteria and the draft of the revised criteria developed by staff. Board members had the opportunity to ask questions, which were addressed during the discussion. Prottzman requested that board members review the proposed revisions and that the item be placed on next month's agenda for consideration and vote.

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 Bender, with a second by Welcher to enter Closed Session. The motion carried unanimously. At 8:42am it was moved by Leichty with a second by Maher to come out of closed session.

VI. **ADJOURNMENT**

There being no further business, it was moved by Bender and seconded by Welcher to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 8:43am.

The next regular meeting will be held on **Wednesday, October 21, 2026** in the Board Room.

Chair

Secretary