



Agenda for PUBLICATION

Board of Trustees Meeting Agenda

Wednesday, September 17, 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*

TRUSTEES

- | | | |
|-------------------|--------------------|------------------|
| 1. Joel Prottzman | 4. Michael Welcher | 7. Charlie Yoder |
| 2. Rebecca Bender | 5. Karla Maher | |
| 3. Braden Blake | 6. Mary Liechty | |

I. **CALL TO ORDER**

II. **CONSENT AGENDA**

- A. Minutes of previous meeting and committees
- B. Administrative memo and Park Place report

III. **OLD BUSINESS**

- A. Facilities Report ♦ □
- B. Financial & Capital Update ♦ □

IV. **HOSPITAL INSPECTION:** Braden Blake □

V. **NEW BUSINESS**

- A. Annual Review of Service Fees ♦ □

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, October 15, 2025

Hospital Inspection, October – Mike Welcher

EMS Quarterly Staff Meeting, October – Karla Maher

Park Place Quarterly Staff Meeting, October - Mary Liechty