



Agenda for PUBLICATION

Board of Trustees Meeting Agenda

Wednesday, January 21, 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:	<i>To be the healthcare provider and employer of choice</i>
VALUES:	<i>Quality, Service, Teamwork, Accountability, Respect and Trust</i>

TRUSTEES

1. Joel Protsman	4. Karla Maher
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

III. OLD BUSINESS

- A. Financial & Capital Update ♦ □
- B. GRH Update ♦ □
- C. Election of Officers and Committee Assignments ♦ □*

IV. HOSPITAL INSPECTION: Mary Leichty □

V. EXECUTIVE CONFERENCE

Closed session pursuant to Iowa Code Chapter 21.5 to discuss strategic objectives, quality, and legal matters.

VI. NEW BUSINESS

- A. Audit Presentation
- B. Approve Facility Project Funding FY27 ♦ □*
- C. Set County Tax Public Hearing Date ♦ □*
- D. Review Capital Budget Policy and Budget Approval and Bidding Procedure for approval. ♦ □*
- E. Review Budget Calendar ♦ □
- F. Conflict of Interest ♦ □
- G. Board of Directors Dinner – Jan 31st at Burlington Golf Club 5:30pm, rsvp to Trulie by Jan 21st □

VII. ADJOURNMENT

UPCOMING ITEMS

BOT Meeting – Wednesday, February 18, 2026

Hospital Inspection, February –

EMS Quarterly Staff Meeting, April – Joel Protsman

Park Place Quarterly Staff Meeting, April – Mike Welcher