



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: *To be the healthcare provider and employer of choice*

VALUES: *Quality, Service, Teamwork, Accountability, Respect and Trust*

TRUSTEES

- | | |
|--------------------|------------------|
| 1. Joel Prottzman | 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 Prottzman

Park Place Quarterly Staff Meeting, April – Mike Welcher

* = vote required

♦ = Discussion

□ = Information