



Agenda for PUBLICATION

Board of Trustees Meeting Agenda

Wednesday, February 18, 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. PUBLIC HEARING: 7:30am

On Proposed Action by Henry County Health Center to approve the county tax budget for the health center.

III. CONSENT AGENDA

- A. Minutes of previous meeting and committees
- B. Administrative memo and EMS Report

IV. OLD BUSINESS

- A. Approve County Tax Budget ♦ □*
- B. Financial & Capital Update ♦ □
- C. GRH Update ♦ □
- D. Audit Approval ♦ □*

V. HOSPITAL INSPECTION: Joel Prottzman □

VI. EXECUTIVE CONFERENCE

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

VII. NEW BUSINESS

- A. Recommend and Approve New Board Member ♦ □*
- B. Approve Over Budget Capital ♦ □*
- C. Operations Review 2021-2025 ♦ □

VIII. ADJOURNMENT

UPCOMING ITEMS

BOT Meeting – Wednesday, March 18, 2026

Hospital Inspection, March – Mike Welcher

EMS Quarterly Staff Meeting, April – Joel Prottzman

Park Place Quarterly Staff Meeting, April – Mike Welcher

* = vote required

♦ = Discussion

□ = Information