



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:	<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. 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 Protsman

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 Protsman
- Park Place Quarterly Staff Meeting, April – Mike Welcher

* = vote required

♦ = Discussion

= Information