

Organizational Competencies:
Talent Experience, Customer Experience, Operational & Financial Acumen, Strategic Growth, Community Impact

Meeting Agenda

Meeting: Regular Meeting of the Board of Managers
Date/Time: June 24, 2025 at 4:30pm
Location: 1st Floor Conference Room

Time	Topic/Discussion		Person Responsible
4:30pm	Call Meeting to Order		Rich Kosmerl
	Roll Call		Rich Kosmerl
	Excuse Members Not Present / Quorum?		Rich Kosmerl
	Adopt the Agenda		Rich Kosmerl
	Introduction – Nate Bzduch, Safety/Emergency Preparedness Coordinator		Dawn Bayliss
4:35pm	Consent Agenda (*A)	<ul style="list-style-type: none"> BOM meeting minutes – May 27, 2025 BOM executive session minutes – May 27, 2025 Medical staff appointment and reappointments (Credentials Committee – June 9, 2025) 	Rich Kosmerl
		<ul style="list-style-type: none"> Leadership: Organization updates Accounts Payable exception list Accounts Payable report Write-off, denied and bad debt amounts report Personnel requisitions in process report Personnel changes/financial impact report Contracts and/or grants Medical Exec, Peer Review Report Credentials Committee Financial Statements with Operational Stats Family and Medical Leave Act (FMLA) monthly report 	As previously provided by Responsible Person or Designee
4:40pm	Discussion Items	• Comments (if applicable): CEO, Med Director, President of Med Staff	Person or Designee
		• Board Meeting Governance Oversight Calendar	Jeff Perry
		• Board-CEO Authority Matrix	Jeff Perry
		• Financial Statement and AR/AP/Cash on Hand Review	Mark Wright
		• Discuss Board members ability to participate in meetings via videoconferencing	Rich Kosmerl
		• Individual Board of Manager's comments (if applicable)	BOM
5:10pm	Executive Session (if majority vote by members)	<ul style="list-style-type: none"> Quality Assurance/Performance Improvement matters (Patient Safety and Quality Improvement Act) Strategy Contract Negotiation Terms with Providers and Vendors 	Rich Kosmerl
	Adjourn		Rich Kosmerl
	Next Board Meeting – July 22, 2025 at 4:30pm		

*A= Action Required

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