

Meeting Agenda

Meeting: Regular Meeting of the Board of Managers
Date/Time: July 22, 2025 at 4:00pm
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
4:35pm	Consent Agenda (*A) <ul style="list-style-type: none"> BOM meeting minutes – June 24, 2025 Leadership: Organization updates Organizational chart updates effective 08/01/2025 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 Talent experience metrics (by service line & overall) Quality dashboard Customer experience: Satisfaction surveys Quality metrics by service line/dept including target & benchmark Medical Exec, peer review report Credentials Committee Financial statements with operational stats Medical leave summary 	Rich Kosmerl
4:40pm	Discussion Items <ul style="list-style-type: none"> Comments (if applicable): CEO, Med Director, President of Med Staff Quarterly financial report with operational stats Financial statement summary and AR/AP/Cash on hand trend Declare vehicle as surplus – 2016 Chevrolet Equinox LS, VIN# 2GNALBEK0G1180071, \$23,122.50 Supervisory unit (CSEA) ratification Recommendation for approval to change Compliance Officer to Tonya Beardsley Individual Board of Manager's comments (if applicable) 	Person or Designee Mark Wright Mark Wright Mark Wright Dan Farberman Jeff Perry BOM
5:10pm	Executive Session (if majority vote by members) <ul style="list-style-type: none"> Continuous strategic plan updates Risk/accreditation/regulatory report 	Jeff Perry Jeff Perry
	Adjourn	Rich Kosmerl
	Next Board Meeting – August 26, 2025 at 4:00pm	

*A= Action Required

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