

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: August 26, 2025 at 4:00pm
Location: 1st Floor Conference Room and via videoconference at 188 Ramsey Road, Olmstedville, NY

Time	Topic/Discussion	Person Responsible
4:00pm	Call Meeting to Order	Rich Kosmerl
	Roll Call	Rich Kosmerl
	Excuse Members Not Present / Quorum?	Rich Kosmerl
	Adopt the Agenda	Rich Kosmerl
4:05pm	BOM executive session presentation via Teams	Atty Rob Connolly
4:35pm	Consent Agenda (*A) <ul style="list-style-type: none"> BOM meeting minutes – July 24, 2025 Leadership: Organization updates Organizational chart updates effective 08/08/2025 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_ Medical Exec, peer review report Credentials committee Financial statements with operational stats Medical leave summary 	Rich Kosmerl
4:40pm	Discussion Items	As previously provided by Responsible Person or Designee
	• Comments (if applicable): CEO, Med Director, President of Med Staff	Person or Designee
	• Individual Board of Manager's comments (if applicable)	BOM
	• Risk management plan	Jeff Perry
	• Quality and patient safety metrics & CMS rating	Jeff Perry
	• Annual regulatory packet and conflict of interest form signature for board members	Jeff Perry
	• Financial statement summary and AR/AP/Cash on hand trend	Mark Wright
	• Approve auditor selection	Mark Wright
	• Approve attendance at the annual Healthcare Trustees of New York State (HTNYS) conference	Rich Kosmerl
5:10pm	• Designate two BOM members to the quarterly Skilled Nursing service line meeting	Rich Kosmerl
	Executive Session (if majority vote by members)	Jeff Perry
	Adjourn	Rich Kosmerl
	Next Board Meeting – September 23, 2025 at 4:00pm	

*A= Action Required

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