



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: December 16, 2025 at 4:00pm
 Location: 1st Floor Conference Room

Time	Topic/Discussion			Person Responsible
4:00pm	Call Meeting to Order			Rich Kosmerl
	Roll Call			
	Excuse Members Not Present / Quorum?			
	Adopt the Agenda		Page(s)	
4:05pm	County Ethics Training			Jen Wilkinson, County Attorney
4:25pm	Consent Agenda (*A)	Approve BOM meeting minutes – November 25, 2025		Rich Kosmerl
		Accept the following Consent Agenda items:		As previously provided by Responsible Person or Designee
		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		
		Medical leave summary		
		Financial statements with operational stats		
		Medical staff assignments		
Annual infection prevention report and plan				
4:30pm	Discussion Items	Comments (if applicable): CEO, Med Director, President of Med Staff		Person or Designee
		Individual Board of Manager's comments (if applicable)		BOM
		Financial statement summary and AR/AP/Cash on hand trend		Mark Wright
		Annual operating and capital budget		Mark Wright
		New Markets Tax Credit (NMTC) program		Mark Wright
		Declare items surplus		Mark Wright
		Discuss BOM portal/communication hub		Jeff Perry
4:50pm	Executive Session (if majority vote by members)	Risk/accreditation/regulatory report		Jeff Perry
	Adjourn			Rich Kosmerl
	Next Board Meeting – January 27, 2025 at 4:00pm			

*A= Action Required

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