



**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: January 27, 2026 at 4:00pm
 Location: 1st Floor Conference Room and via videoconference at 1681 4th Ct., Vero Beach, FL

Time	Topic/Discussion	Person Responsible
4:00pm	Call Meeting to Order	Rich Kosmerl
	Welcome Jerry Davis, Newly Appointed Board Member	
	Roll Call	
	Excuse Members Not Present / Quorum?	
	Adopt the Agenda	
4:05pm	Corporate Compliance Education	Tonya Beardsley
4:15pm	Consent Agenda (*A)	Rich Kosmerl
	Approve BOM meeting minutes – December 16, 2025	As previously provided by Responsible Person or Designee
	Accept the following Consent Agenda items:	
	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	
	Talent experience metrics (by service line & overall)	
	Satisfaction surveys	
Quarterly metrics by service line/department including target & benchmark, with summarized action plans		
Community impact metrics		
Medical staff appointments		

*A= Action Required

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Time	Topic/Discussion		Person Responsible
4:20pm	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
		Quarterly financial report with operational stats	Mark Wright
		Permission to declare items as surplus	Mark Wright
		Designate Chief Information Security Officer As part of NYS DOH Cybersecurity Regulation section 405.46 of Title 10 (Health) of the Official Compilation of Codes, Rules and Regulations of the State of New York, to create cybersecurity requirements for all hospital facilities. 405.46 (e) Chief Information Security Officer. (1) Each hospital shall designate an individual from senior- or executive-level staff, qualified in training, experience, and expertise, to serve as the hospital's Chief Information Security Officer, or "CISO."	Jeff Perry
4:50pm	Executive Session (if majority vote by members)	NYS Cybersecurity Policy WCCHS BOM approves and implements the cybersecurity policy	Jeff Perry
		Continuous strategic plan update	Jeff Perry
		Risk/accreditation/regulatory report	Jeff Perry
		Adjourn	Rich Kosmerl
		Next Board Meeting – February 24, 2026 at 4:00pm	

*A= Action Required

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