



**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: February 24, 2026 at 4:00pm
 Location: 1st Floor Conference Room ~~and via videoconference at 60 S Beachview Drive, Jekyll Island, GA~~

Time	Topic/Discussion		Person Responsible
4:00pm	Call Meeting to Order		Rich Kosmerl
	Roll Call		
	Excuse Members Not Present / Quorum?		
	Adopt the Agenda		
4:05pm	Consent Agenda (*A)	Approve BOM meeting minutes – January 27, 2026	Rich Kosmerl
		Accept the following Consent Agenda items:	
		Leadership: Organization updates	
		Organizational chart updates effective 03/09/2026	
		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 oversight			
4:10pm	Discussion Items	Quality metrics by service line/department including target and benchmark, with summarized action plans	As previously provided by Responsible Person or Designee
		Quality improvement and patient safety annual summary and improvement plan	
		Organizational insurance policies review	
		Comments (if applicable): CEO, Med Director, President of Med Staff	
		Individual Board of Manager's comments (if applicable)	
4:40pm	Executive Session (if majority vote by members)	Financial statement summary and AR/AP/Cash on hand trend	Person or Designee
		Permission to declare items as surplus	BOM
		Adult daycare	Mark Wright
		Board completes performance self-evaluation	Mark Wright
		Risk/accreditation/regulatory report	Jeff Perry
	Adjourn	Patient safety and quality improvement	Jeff Perry
		Strategy	Jeff Perry
		Next Board Meeting – March 24, 2026 at 4:00pm	Rich Kosmerl

*A= Action Required

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