



**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: March 24, 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	
	Roll Call			
	Excuse Members Not Present / Quorum?			
	Adopt the Agenda			
4:05pm	Consent Agenda (*A)	Approve BOM meeting minutes – February 24, 2026	1-6	Rich Kosmerl
		Accept the following Consent Agenda items:		
		Leadership: Organization updates	7-10	
		<del>Accounts payable exception list</del> (Not available for March 24, 2026 meeting)		
		Accounts payable report	11	
		Write-off, denied and bad debt amounts report	12	
		Personnel requisitions in process report	13	
		Personnel changes/financial impact report	14	
		Contracts and/or grants	15-16	
		Medical Exec, peer review report		
		Credentials committee	17	
		Medical leave summary	18	
		Financial statements with operational stats	19-25	
Benefits review and retirement savings audit	26-75			
4:10pm	Discussion Items	Comments (if applicable): CEO, Med Director, President of Med Staff		Person or Designee
		Comments (if applicable): Individual Board of Manager's		BOM
		Financial statement summary and AR/AP/Cash on hand trend		Mark Wright
		Board meeting governance oversight calendar	76-78	Jeff Perry
4:40pm	Executive Session (if majority vote by members)	Risk/accreditation/regulatory report		Jeff Perry
		Strategy update		Jeff Perry
	Adjourn		Rich Kosmerl	
	Next Board Meeting – April 28, 2026 at 4:00pm			

\*A= Action Required

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