



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: April 28, 2026 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	Pages	
4:05pm	Consent Agenda (*A)	Approve BOM meeting minutes – March 24, 2026	Rich Kosmerl
		Accept the following Consent Agenda items:	
		Leadership: Organization updates	
		Accounts payable exception list (Not available for April 28, 2026 meeting)	
		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 and overall	
Customer experience: satisfaction surveys & events report			
Quality metrics by service line including target, benchmark, and action plans			
4:10pm	Discussion Items	Approve 2026 corporate compliance work plan, corporate compliance plan, and corporate compliance charter	Tonya Beardsley
		Comments (if applicable): CEO, Med Director, President of Med Staff	Person or Designee
		Individual Board of Manager’s comments (if applicable)	BOM
		Quarterly financial report with operational stats	Mark Wright
		Financial statement summary and AR/AP/Cash on hand trend	Mark Wright
		Permission to declare items as surplus	Mark Wright
		Solicit input from board members regarding their education needs	Jim Wawrzyniak
		Ask board members if they receive the weekly HANYS News newsletter via email	Jim Wawrzyniak
4:20pm	Executive Session (if majority vote by members)	Review results of board self-evaluation	Jim Wawrzyniak
		Continuous strategic plan updates	Jeff Perry
		Risk/accreditation/regulatory report	Jeff Perry
	Adjourn		Rich Kosmerl
	Next Board Meeting – May 26, 2026 at 4:00pm		

*A= Action Required

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