



**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: May 26, 2026 at 4:00pm
 Location: 1st Floor Conference Room

Time	Topic/Discussion	Person Responsible
4:00pm	Call Meeting to Order	Rich Kosmerl
	Roll Call	
4:05pm	Excuse Members Not Present / Quorum?	Lumsden & McCormick, LLP
	Adopt the Agenda	
4:25pm	Review contents of the draft 2025 audited financial report	As previously provided by Responsible Person or Designee
	Approve draft 2025 audited financial report	
	Consent Agenda (*A)	
	Approve BOM meeting minutes – April 28, 2026	
	Approve 2026 Utilization Review Plan	
	Accept the following Consent Agenda items:	
	Leadership: Organization updates	
	Accounts payable exception list (Not available for May 26, 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		
Quality dashboard		
4:30pm	Discussion Items	Person or Designee
	Comments (if applicable): CEO, Med Director, President of Med Staff	BOM
	Individual Board of Manager's comments (if applicable)	Mark Wright
4:40pm	Executive Session (if majority vote by members)	Jeff Perry
	Adjourn	Rich Kosmerl
	Next Board Meeting – June 23, 2026 at 4:00pm	

*A= Action Required
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