



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: June 23, 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		
4:05pm	Consent Agenda (*A)	Approve BOM meeting minutes – May 26, 2026	Rich Kosmerl
		Approve Medical Staff Appointments/Re-Appointments	Rich Kosmerl
		Accept the following Consent Agenda items:	As previously provided by Responsible Person or Designee
		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	
		Medical leave summary	
Financial statements with operational stats			
4:30pm	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
		Permission to declare items as surplus	Mark Wright
		Approve Board meeting governance oversight calendar	Jeff Perry
		Approve Board-CEO authority matrix	Jeff Perry
		Future CEO evaluation form	Jeff Perry
4:40pm	Executive Session (if majority vote by members)	Risk/accreditation/regulatory report	Jeff Perry
		Strategy updates	Jeff Perry
	Adjourn		Rich Kosmerl
	Next Board Meeting – July 28, 2026 at 4:00pm		

*A= Action Required

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