

Meeting Agenda

Meeting: Regular Meeting of the Board of Managers
Date/Time: July 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 – June 23, 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		
		Talent experience metrics by service line & overall		
		Customer experience satisfaction surveys		
		Quality metrics by service line including target and benchmark		
		Contracted services annual evaluation review		
		Community impact metrics		
4:15pm	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
		Quarterly financial report with operational stats		Mark Wright
		Permission to declare items as surplus		Mark Wright
		Permission to enter into Master Lease Purchase Agreement and Schedule		Mark Wright
		Clarify Board President approval amounts such as travel		Rich Kosmerl
4:45pm	Executive Session (if majority vote by members)	Risk/accreditation/regulatory report		Jeff Perry
		Continuous strategic plan updates		Jeff Perry
		FY CEO strategic plan goal updates		Jeff Perry
	Adjourn			Jeff Perry
	Next Board Meeting – August 25, 2026 at 4:00pm			

*A= Action Required

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