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: August 25, 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 – July 28, 2026	1-7	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	8-11	
		Accounts payable exception list	12	
		Accounts payable report	13	
		Write-off, denied and bad debt amounts report	14	
		Personnel requisitions in process report	15	
		Personnel changes/financial impact report	16	
		Contracts and/or grants	17	
		Medical Exec, peer review report		
		Medical leave summary	18	
		Financial statements with operational stats_	19-25	
		Quality dashboard	26-50	
		Organizational chart updates	51	
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
4:45pm	**Executive Session (if majority vote by members)**	Risk/accreditation/regulatory report		Jeff Perry
		Cybersecurity update		Jeff Perry
	Adjourn			Jeff Perry
	Next Board Meeting – August 25, 2026 at 4:00pm			

*A= Action Required

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