**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: September 22, 2026 at 4:00pm
Location: 1st Floor Conference Room and via videoconference at 188 Ramsey Road, Olmstedville, NY and 14527 Lynch Lane, Hudson, FL

| 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 – August 25, 2026 | 1-6 | Rich Kosmerl |
| | | Approve Medical Staff Appointments/Reappointments | 7 | Rich Kosmerl |
| | | Accept the following Consent Agenda items: | | As previously provided by Responsible Person or Designee |
| | | Leadership: Organization updates | 8-12 | |
| | | Accounts payable exception list | 13 | |
| | | Accounts payable report | 14 | |
| | | Write-off, denied and bad debt amounts report | 15 | |
| | | Personnel requisitions in process report | 16 | |
| | | Personnel changes/financial impact report | 17 | |
| | | Contracts and/or grants | 18 | |
| | | Medical Exec, peer review report | | |
| | | Medical leave summary | 19 | |
| | | Financial statements with operational stats_ | 20-26 | |
| | | Risk management plan | 27-37 | |
| | | Annual service award recipients | 38-39 | |
| **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 |
| | | Appoint Nominating Committee | | Rich Kosmerl |
| | | Financial statement summary and AR/AP/Cash on hand trend | | Mark Wright |
| | | Permission to declare items as surplus | 40 | Mark Wright |
| **4:45pm** | **Executive Session (if majority vote by members)** | Risk/accreditation/regulatory report | | Jeff Perry |
| | | BOM succession planning recommendation to BOS | | |
| | | Strategic plan updates | | Jeff Perry |
| | **Adjourn** | | | Jeff Perry |
| | **Next Board Meeting** – October 27, 2026 at 4:00pm | | | |

*A= Action Required

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