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: October 27, 2026 at 4:00pm
Location: 1st Floor Conference Room and via videoconference at 1681 4th Ct., Vero Beach, Florida

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 – September 22, 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	8-14	
		Accounts payable exception list	15	
		Accounts payable report	16	
		Write-off, denied and bad debt amounts report	17	
		Personnel requisitions in process report	18	
		Personnel changes/financial impact report	19	
		Contracts and/or grants	20	
		Medical Exec, peer review report		
		Medical leave summary	21	
		Financial statements with operational stats_	22-28	
		Talent experience metrics by service line and overall	29-34	
		Customer experience, satisfaction surveys and events report	35-41	
		Quality metrics by service line, including target, benchmark, and action plan	42-82	
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
		November and December BOM meeting dates		Rich Kosmerl
		BOM sexual harassment training		Rich Kosmerl
		Announce proposed slate of officers		Jim Wawrzyniak
		Quarterly financial report with operational stats		Mark Wright
		Financial statement summary and AR/AP/Cash on hand trend		Mark Wright
		Permission to declare items as surplus		Mark Wright
4:45pm	**Executive Session (if majority vote by members)**	2027 updated strategic plan		Jeff Perry
		Workforce planning		Jeff Perry
		Risk/accreditation/regulatory report		Jeff Perry
		Organizational risk assessment recommendations		Jeff Perry
	Adjourn			Rich Kosmerl
	Next Board Meeting – November 24, 2026 at 4:00pm			

*A= Action Required

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