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: November 17, 2026 at 4:00pm
Location: 1st Floor Conference Room and via videoconference at 1681 4th Ct., Vero Beach, FL 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 – October 27, 2026	1-8	Rich Kosmerl
		Approve Medical Staff Appointments/Reappointments	N/A	Rich Kosmerl
		Accept the following Consent Agenda items:		As previously provided by Responsible Person or Designee
		Leadership: Organization updates	9-11	
		Accounts payable exception list		
		Accounts payable report	12	
		Write-off, denied and bad debt amounts report	13	
		Personnel requisitions in process report	14	
		Personnel changes/financial impact report	15	
		Contracts and/or grants	16	
		Medical Exec, peer review report		
		Medical leave summary	17	
		Financial statements with operational stats_	18-24	
		Organizational chart	25	
		Quality dashboard	26-50	
		Quality improvement and patient safety annual summary and improvement plan (Performance Improvement Plan)	51-55	
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
		Election of Officers		Jim Wawrzyniak
		Approve modified room rates	56	Mark Wright
		Financial statement summary and AR/AP/Cash on hand trend		Mark Wright
4:45pm	**Executive Session (if majority vote by members)**	Strategic plan discussion		Jeff Perry
		Risk/accreditation/regulatory report		Jeff Perry
	Adjourn			Rich Kosmerl
	Next Board Meeting – December 17, 2026 at 4:00pm			

*A= Action Required

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