



BOARD OF DIRECTORS MEETING AGENDA

January 14, 2026, 9:00 a.m. – 1:00 p.m., ET
Hotel Duval, Tallahassee, FL

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| <p>I. Welcome and Introductions
<i>Ryan West, Florida Healthy Kids Corporation</i>
<i>Jillian Hasner, Board Chair</i></p> | <p>Tab 1</p> |
| <p>II. Consent Agenda*
<i>Leon Biegalski, Florida Healthy Kids Corporation</i></p> | <p>Tab 2</p> |
| <p>III. Executive Reports
Chair Report
<i>Jillian Hasner, Board Chair</i>
<i>Melanie Hall, Florida Association of Children’s Hospitals</i></p> <p>A. Florida KidCare + Children’s Hospitals: A Longstanding Partnership</p> | <p>Tab 3</p> |
| <p>Chief Executive Officer Report
<i>Ryan West, Florida Healthy Kids Corporation</i>
<i>Leon Biegalski, Florida Healthy Kids Corporation</i></p> <p>A. Corporate/Board Governance Documents*
B. KidCare+</p> | <p>Tab 4</p> |
| <p>Chief Operating Officer Report
<i>Suzetta Furlong, Florida Healthy Kids Corporation</i>
<i>Lindsay Lichti, Florida Healthy Kids Corporation</i></p> <p>A. Looking Ahead
B. Health and Dental Quality Reports – Part 1
C. Population Health Report</p> | <p>Tab 5</p> |

* Action Item

Chief Financial Officer Report

Tab 6

Antonio Murphy, Florida Healthy Kids Corporation
Geoffrey Adams, Law, Redd, Crona & Munroe
Kyle McClone, Milliman

- A. Milliman Full-Pay Analysis
- B. Year-to-Date Unaudited Financial Statements*
- C. Fiscal Year 2025-26 Budget Amendment*
- D. Cyber Security Internal Audit*
- E. Internal Audit Plan*

Chief Marketing Officer Report

Tab 7

Ashley Carr, Florida Healthy Kids Corporation

- A. Marketing and Advertising
- B. Community Outreach and Partnerships

IV. Other Business