

BOARD OF DIRECTORS MEETING AGENDA

October 23, 2025, 9:00 a.m. – 12:00 p.m., ET Hotel Duval, Tallahassee, FL

l.	Welcome and Introductions Scott Fennell, Board Chair	Tab 1
II.	Consent Agenda* Leon Biegalski, Florida Healthy Kids Corporation	Tab 2
III.	Executive Reports	
	Chief Executive Officer Report Ryan West, Florida Healthy Kids Corporation Bobby Gorantla, KPMG	Tab 3
	A. Guest Presentation - Using AI Responsibly and Ethically in HealthcareB. TPA Contract ImplementationC. KidCare+	
	Chief Financial Officer Report Antonio Murphy, Florida Healthy Kids Corporation Kevin Warren, CPA, James Moore & Co., P.L.	Tab 4
	 A. Fiscal Year Ending June 30, 2025, Financial Statements* B. Fiscal Year Ending June 30, 2025, Draft Audit Report and Auditor Required Communication* C. Amendment to Fiscal Year 2025-26 Approved Budget* D. Northwest Regional Data Center* E. QSource Periodic Audit* 	
	Chief Operating Officer Report Suzetta Furlong, Florida Healthy Kids Corporation Lindsay Lichti, Florida Healthy Kids Corporation	Tab 5
	A. COO Report B. Population Health Report	

	Chief Marketing Officer Report Ashley Carr, Florida Healthy Kids Corporation	Tab 6
	A. Advertising and Marketing	
	B. Community Outreach and Partnerships	
IV.	Strategic Plan*	Tab 7
	Ryan West, Florida Healthy Kids Corporation	
	Ashley Carr, Florida Healthy Kids Corporation	
	Suzetta Furlong, Florida Healthy Kids Corporation	
V.	Other Business	