



BOARD OF DIRECTORS MEETING AGENDA

April 29, 2026, 9:30 a.m. – 1:00 p.m., ET

Microsoft Teams

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|---|--------------|
| I. Welcome and Introductions
<i>Jillian Hasner, Board Chair</i> | Tab 1 |
| II. Consent Agenda*
<i>Leon Biegalski, Florida Healthy Kids Corporation</i> | Tab 2 |
| III. Executive Reports
Chair Report
<i>Jillian Hasner, Board Chair</i>

Chief Executive Officer Report
<i>Ryan West, Florida Healthy Kids Corporation</i>
A. 2026 Legislative Recap
B. KidCare+
C. Committee Charters* | Tab 3 |
|
Chief Financial Officer Report
<i>Antonio Murphy, Florida Health Kids Corporation</i>
<i>Suzetta Furlong, Florida Healthy Kids Corporation</i>
A. Year-to-Date Financial Activity*
B. Fiscal Year 2025 – 26 Budget Amendment*
C. Proposed Fiscal Year 2026 – 27 Budget*
D. Internal Audit Contract*
E. Northwest Florida Regional Data Center Extension*
F. Periodic Health Plan Audit*
G. James Moore Contract Extension
H. Medical Rates Fiscal Year 2026 – 27*
I. Dental Rates Fiscal Year 2026 – 27* | Tab 4 |

Chief Operating Officer Report

Tab 5

Suzetta Furlong, Florida Healthy Kids Corporation

Lindsay Lichti, Florida Healthy Kids Corporation

- A. Medical Services and Coverage Contract Amendments*
- B. Dental Services and Coverage Contract Amendments*
- C. KPMG Contract Amendment*
- D. Quality Reports Part Two: Network Adequacy
- E. Maximus
- F. Florida KidCare Enrollment

Chief Marketing Officer Report

Tab 6

Ashley Carr, Florida Healthy Kids Corporation

- A. Sachs Contract Renewal
- B. 2026 Back-to-School Campaign
- C. 2026 Back-to-School Mini-Grants
- D. Fiscal Year 2026 – 27 Community Outreach and Marketing Budget

IV. Other Business