

a FI Vrida KidCare partner

Board of Directors Meeting AGENDA

Microsoft Teams June 19, 2025 9:00 a.m. – 12:00 p.m. ET

I.	Welcome and Introductions Scott Fennell, Board Chair	Tab 1
11.	Consent Agenda* Leon Biegalski, Florida Healthy Kids Corporation	Tab 2
ш.	Executive Reports Chief Executive Officer Report <i>Ryan West, Florida Healthy Kids Corporation</i> <i>Leon Biegalski, Florida Healthy Kids Corporation</i>	Tab 3
	 A. AHCA Contract Amendment* B. Legislative Update C. KidCare+ D. New Maximus Contract Implementation 	
	Chief Marketing Officer Report Ashley Carr, Florida Healthy Kids Corporation	Tab 4
	 A. Community Outreach and Marketing Update B. Budget Breakdown – Fiscal Year 2025-2026 	
	Chief Operating Officer Report Suzetta Furlong, Florida Healthy Kids Corporation	Tab 5
	 A. Medical Services and Coverage Contract Amendment* B. Dental Services and Coverage Contract Amendment* 	
IV.	Finance and Audit Committee Report Philip Boyce, Chair Jeff Dykes, Florida Healthy Kids Corporation Jon Ingram, Law Redd Crona & Monroe	Tab 6
	 A. Year-to-Date Financial Activity B. Amendment to Fiscal Year 2024-25 Approved Budget* C. Fiscal Year 2025-26 Proposed Budget* D. Internal Audit Reports* E. Internal Audit Contract Amendment* 	
v.	Other Business	