



**Board of Directors' Meeting Agenda**  
**February 27, 2026, <> 10:00am – 12:00pm**  
**MS Teams & In-Person**

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Agenda Item

**Notes:**  
**All attachments are available through the document links and will be displayed during the meeting. Please print as needed.**

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**Call to Order / Introductions**

Announcements  
Board Education

[Board Committees](#) – Presented by Clara Reynolds

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**Consent Items (Routine Business/Committee Recommendations)**

Approval of December 19, 2025, BOD Minutes  
Oct / Nov / Dec 2025 Financials  
Budget Amendment FY 25-26

[December 19, 2025, BOD Minutes](#)  
[October / November / December 2025 Financials](#)  
Presented in Financials

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**Action Items for Approval**

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**Informational Items**

CEO Report – Verbally Provided  
[2026 Florida Legislative Session: Summary of Moving Bills](#)  
[Department Directors Report](#) – Included in Packet  
[CARF Survey Results Summary](#) – Included in Packet



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**Committee Reports**

Executive Committee – Dr. Ayesha Johnson, Chair  
Finance Committee – Josh Dillinger, Chair  
Quality Improvement Committee – Nancy Hamilton, Chair

Verbally Provided  
Presented in Consent Items

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**Executive Provider Circle**

Network Service Provider – Clara Reynolds, Chair

Verbally Provided

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**Legislative Committee**

No update

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**Open Agenda / Public Comment**

Next Meeting: April 24, 2026

