



Board of Directors' Meeting Agenda
June 26, 2026, <> 10:00am – 12:00pm
MS Teams & In-Person

Agenda Item	Notes:
	All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.
Call to Order / Introductions Announcements Board Education	Provider Highlight – Presented by Karis Kaeser FAME – Presented by Natalie Kelly
Consent Items (Routine Business/Committee Recommendations) Approval of February 27, 2026, BOD Minutes Feb / March 2026 Financials FY 26-27 Budget Approval	April 24, 2026, BOD Minutes Feb / March 2026 Financials FY 26-27 Budget Approval
Action Items for Approval	Board Membership Application – Dr. Kathleen Moore Annual Incident Report Analysis for FY 24-25
Informational Items	CEO Report – Verbally Provided Department Directors Report – Included in Packet

Committee Reports

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

Verbally Provided
Presented in Consent Items
Verbally Provided
Verbally Provided

Executive Provider Circle

Network Service Provider – Clara Reynolds, Chair

Verbally Provided

Open Agenda / Public Comment

Next Meeting: August 21, 2026

August Board Meeting to be held at:
Windmoor Healthcare of Clearwater
11300 US Highway 19 N, Clearwater, FL 33764

