



Board of Directors' Meeting Agenda
December 13, 2024, <> 10:00am – 12:00am
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.
10:00am Call to Order / Introductions Announcements Board Education Audit Presentation	CFBHN History – Presented by Nancy Hamilton CFBHN FY 23-24 Audit
10:20am Consent Items (Routine Business/Committee Recommendations) Approval of the October 25, 2024, BOD Minutes Finance Committee Minutes – Nov 18, 2024 August – September 2024 Financials	October 25, 2024, BOD Meeting Minutes Finance Committee Meeting Minutes Finance Committee Packet
10:30am Action Items (Items requiring presentation and discussion prior to action) CFBHN Corporate Compliance Plan	CFBHN Corporate Compliance Plan



10:40am	Informational Items	CEO Report – Verbally Provided Children's Day Parade - Jan 18th 2025 Department Directors Report ITN Update
11:00am	Committee Reports Executive Committee – Craig Latimer, Chair Finance Committee – Joshua Dillinger, Chair Quality Improvement Committee – Nancy Hamilton, Chair	Verbally Provided Presented in Consent Items
11:20am	Ad-Hoc Committee Reports Governance Committee – TBD, Chair	No report
11:30am	Regional Council Reports Circuit 6 – Pasco – Captain Toni Roach, Representative Circuit 6 – Pinellas – Josh Rodriguez, Representative Circuit 10 – Bennie Allred, Representative Circuit 12 – Terry Cassidy, Representative Circuit 13 – Terri Balliet, Representative Circuit 20 – Tara Martinson, Representative	Verbally Provided
11:50am	Open Agenda / Public Comment Next Meeting: February 28, 2025	

