



**Board of Directors' Meeting Agenda
February 23, 2024 <> 10:00am – 12:00am
In - Person**

Time Allotted	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 – 10:20am	Call to Order / Introductions Announcements Board Education	CFBHN Board Committees – Presented by Clara Reynolds
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the December 15, 2023 Minutes December 4, 2023 Finance Committee Minutes February 12, 2024 Finance committee minutes October/November/December 23 Month/YTD Balance Sheet and Income Statements	December 15, 2023 Minutes Finance Committee Packet
10:30am – 10:50am	Action Items (Items requiring presentation and discussion prior to action) CFBHN 2023-2024 Proposed Budget Amendment	CFBHN 2023-2024 Proposed Budget Amendment



10:50am – 11:10am	Informational Items	CEO Report – Verbally Provided Department Directors Report Gasparilla Parade Presentation
11:10am – 11:15am	Committee Reports Executive Committee – Craig Latimer, Chair Finance Committee – Joshua Dillinger, Chair Quality Improvement Committee – Nancy Hamilton, Chair	Verbally Provided Presented in Consent Items Staff providing update
11:15am – 11:30am	Ad-Hoc Committee Reports Governance Committee – TBD, Chair Organizational Development Committee – Dr. Jerome Jordan, Chair Legislative Committee – Pastor Douglas Walker, Chair	No report 2023-2024 Q2 Organizational Development Plan Progress No report
11:30am – 11:50am	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 – Master Deputy Stephanie Krager, Representative Circuit 20 – Tara Martinson, Representative	Verbally Provided
11:50am – 12:00pm	Open Agenda / Public Comment Next Meeting: April 26, 2024	

