



Collaborating for Excellence

**Board of Directors' Meeting Agenda**  
**February 26, 2021 <> 10:00am – 12:00am**  
[MS TEAMS](#)

| Time Allotted     | Agenda Item                                                                                                                                                                                                                   | Notes:                                                                                                                                                                                                             | Pages                               |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
|                   |                                                                                                                                                                                                                               | <b>All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.</b>                                                                           |                                     |
| 10:00am – 10:20am | <b>Call to Order</b><br><b>Introductions</b><br><b>Announcements</b>                                                                                                                                                          | <a href="#">FAME Mental Health Facility be Prioritized Request</a><br><a href="#">HB945 Overview – Alan Davidson</a>                                                                                               | 3<br>4 - 12                         |
| 10:20am – 10:30am | <b>Consent Items (Routine Business/Committee Recommendations)</b><br><b>Approval of the December 18, 2020 Minutes</b><br><b>Approval of Financials Oct 2020 – Nov 2020</b><br><b>Approval of the FY20/21 Budget Amendment</b> | <a href="#">December 18, 2020 Minutes</a><br><a href="#">Financials Oct 2020 – Nov 2020</a><br>FY Budget Amendment                                                                                                 | 13 – 18<br>19 – 55<br>34 – 38       |
| 10:30am – 10:50am | <b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b>                                                                                                                             | <a href="#">Board application - Terri Cassidy</a><br><a href="#">CFBHN COOP Mid-Crisis Evaluation</a><br><a href="#">CFBHN Annual Provider Incident Report</a><br><a href="#">Board Diversity Plan 2021 - 2023</a> | 56<br>57 – 62<br>63 – 70<br>71 – 72 |



|         |                                                       |                                             |         |
|---------|-------------------------------------------------------|---------------------------------------------|---------|
| 10:50am | <b>Informational Items</b>                            | CEO Report (Verbally Provided)              |         |
| –       |                                                       | <a href="#">Department Directors Report</a> | 73 – 94 |
| 11:10am |                                                       |                                             |         |
| 11:10am | <b>Committee Reports</b>                              |                                             |         |
| –       | Executive Committee – Clara Reynolds, Chair           | Verbally Provided                           |         |
| 11:30am | Governance Committee – Ray Gadd, Chair                | None                                        |         |
|         | Finance Committee – Craig Latimer, Chair              | Presented in consent items                  |         |
|         | Diversity Committee – Thomas Stormans, Chair          | Presented in action items                   |         |
|         | Quality Improvement Committee – Nancy Hamilton, Chair | Presented in Department Directors Report    | 87 – 93 |
|         | IS Strategic Committee – Nancy Hamilton, Chair        | Verbally Provided                           | 94      |
|         | Legislative Committee – Joshua T. Barnett, Chair      | Verbally Provided                           |         |
| 11:30am | <b>Regional Council Reports</b>                       | Verbally Provided                           |         |
| –       | Circuit 6 – Pasco – Tracey Kaly, Chair                |                                             |         |
| 11:50am | Circuit 6 – Pinellas – April Lott, Chair              |                                             |         |
|         | Circuit 10 – Robert Rihn, Chair                       |                                             |         |
|         | Circuit 12 – J. Scott Eller, Chair                    |                                             |         |
|         | Circuit 13 – Clara Reynolds, Chair                    |                                             |         |
|         | Circuit 20 – Victoria Scanlon, Chair                  |                                             |         |
| 11:50am | Open Agenda                                           |                                             |         |
| –       |                                                       |                                             |         |
| 12:00pm | Next Meeting: <b>April 23, 2021</b>                   |                                             |         |

