



Collaborating for Excellence

Board of Directors' Meeting Agenda
April 28, 2017 <> 10:00am – 12:00pm
8920 Brittany Way, Tampa, Florida 33619
1-877-273-4202 - ID: 3459300#

Time Allotted	Agenda Item	Notes:
		<p>All attachments are available through the document links and will be displayed during the meeting.</p> <p>Please print as needed.</p> <p>Hardcopies will be provided only upon request.</p>
10:00am	Call to Order	
–	Introductions	
10:10am	Announcements	<p>Data Analytics and Benchmarking Presentation by CBIZ, MHM Craig Gilman</p> <p>https://www.youtube.com/channel/UCCLfEaGFcH4CBpsKfgriYg</p>
10:10am	Consent Items (Routine Business/Committee Recommendations)	
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10:20am	Approval of the March 24, 2017 Minutes	<p>March 24, 2017 Board Minutes</p>
10:20am	Action Items ((Items requiring presentation, public comment and discussion prior to action)	<p>Board application for Joshua T. Barnett</p>
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10:25am		



10:25am **Informational Items**

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10:45am

[CEO Report - Federal Legislative Update](#)
[Florida Opioid Grant Project Summary](#)
[Suncoast Regional Response to Opioid Crisis](#)
[Department Directors Report](#)

10:45am **Committee Reports**

– Executive Committee – Paula O’Neil, Ph.D., Chair
11:15am Governance Committee – Doug Leonardo, Chair
Finance Committee – Larry Lumpee, Chair
Quality Improvement Committee – Kevin Lewis, Chair
IS Strategic Committee – Nancy Hamilton, Chair
Legislative Committee – Nancy Hamilton, Chair

[February 2017 Financials \(Informational Only\)](#)

April 2017 IS Report

11:15am Regional Council Reports

– Circuit 6 – Pasco – Doug Leonardo, Chair
11:45am Circuit 6 – Pinellas – Jerry Wennlund, Chair
Circuit 10 – Robert Rihn, Chair
Circuit 12 – Jack Minge, Chair
Circuit 13 – Clara Reynolds, Chair
Circuit 20 – Scott Burgess, Chair

11:45am Open Agenda

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12:00pm

Next Meeting: May 26, 2017 Pending Board Approval