



Collaborating for Excellence

**Board of Directors' Meeting Agenda**  
**January 26, 2018 <> 10:00am – 12:00pm**  
**8920 Brittany Way, Tampa, Florida 33619**  
**1-877-273-4202 - ID: 3459300#**

Time Allotted	Agenda Item	Notes:	Pages
		<p>All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.</p> <p>Hardcopies will be provided only upon request.</p>	
10:00am – 10:15am	<p><b>Call to Order</b></p> <p><b>Introductions</b></p> <p><b>Announcements</b></p>	<p><a href="#">The Florida Association of Managing Entities Newsletter</a></p>	3 – 18
10:15am – 10:30am	<p><b>Consent Items (Routine Business/Committee Recommendations)</b></p> <p>Approval of the December 15, 2017 Minutes</p> <p>Approval of the November 2017 Financials</p>	<p><a href="#">December 15, 2017 Minutes</a></p> <p><a href="#">November 2017 Financials (based upon 1/22/19 meeting results)</a></p>	<p>19 – 21</p> <p>22 – 51</p>
10:30am – 10:45am	<p><b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b></p>		



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11:00am	<b>Informational Items</b>	CEO Report	
–		<a href="#"><u>January 2018 Department Directors Report</u></a>	52 – 71
11:30am			

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11:30am	<b>Committee Reports</b>		
–	Executive Committee – Ray Gadd., Chair		
11:45am	Governance Committee – Paula O’Neil, Ph.D., Chair	Board Policy Review to be presented in February 2018 Meeting	
	Finance Committee – Larry Lumpee, Chair	November 2017 Financials as presented in Consent Items	
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		

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11:45am	<b>Regional Council Reports</b>		
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:55am	Circuit 6 – Pinellas – Jerry Wennlund, Chair		
	Circuit 10 – Robert Rihn, Chair		
	Circuit 12 – Melissa Larkin-Skinner, Chair		
	Circuit 13 – Clara Reynolds, Chair		
	Circuit 20 – Scott Burgess, Chair		

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11:55am	Open Agenda	Next Meeting: February 23, 2018	
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12:00pm			