



Collaborating for Excellence

Board of Directors' Meeting Agenda
February 23, 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 – 10:25am	<p>Call to Order</p> <p>Introductions</p> <p>Announcements</p>	<p>FAME: February In the Loop Newsletter</p> <p>FADAA/DCF/FCCMH/FAME Jan. 2018 Opioid Summit Packet</p> <p>Article: Senate leadership contemplates adding prevention money for opioid crisis</p>	<p>3 – 10</p> <p>11 – 54</p> <p>55 – 56</p>
10:25am – 10:35am	<p>Consent Items (Routine Business/Committee Recommendations)</p> <p>Approval of the January 26, 2018 Minutes</p> <p>Approval of the December 2018 Financials</p>	<p>January 26, 2018 BOD Minutes</p> <p>December 2017 Financials</p>	<p>57 – 60</p> <p>61 – 90</p>

Action Items (Items requiring presentation, public comment and discussion prior to action)



10:35am	Informational Items	CEO Report	
–		February 2018 Department Directors Report	91 – 118
10:50am			
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10:50am	Committee Reports		
–	Executive Committee – Ray Gadd., Chair	Meeting set for March 30, 2018	
11:15am	Governance Committee – Paula O’Neil, Ph.D., Chair	Update to be provided March 30, 2018	
	Finance Committee – Larry Lumpee, Chair	December 2017 Financials presented in consent	
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		116
	Legislative Committee – Nancy Hamilton, Chair		
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11:15am	Regional Council Reports		
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:45am	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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11:45am	Open Agenda	Next Meeting: March 30, 2018	
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12:00pm			