



Collaborating for Excellence

**Board of Directors' Meeting Agenda
 March 30, 2018 <> 10:00am – 12:00pm
 8920 Brittany Way, Tampa, Florida 33619
 1-877-273-4202 - ID: 3459300#**

Time Allotted	Agenda Item	Notes:	Pages
		All attachments are available through the document links and will be displayed during the meeting. Please print as needed.	
		Hardcopies will be provided only upon request.	
10:00am – 10:25am	Call to Order Introductions Announcements	Richard Brown Conference Center Dedication FAME: March In the Loop Newsletter PEMHS Provider Presentation	3 4 – 10
10:25am – 10:35am	Consent Items (Routine Business/Committee Recommendations) Approval of the February 23, 2018 Minutes Approval of the December 2017/January 2018 Financials Approval of the FY17/18 Budget Amendment	February 23, 2018 Minutes December 2017/January 2018 Financials FY17/18 Budget Amendment	11 – 14 15 – 43 24 – 28
	Action Items (Items requiring presentation, public comment and discussion prior to action)	Opioid Multidistrict Litigation Action against opioid manufacturers and distributors contract	44 – 47 48 - 50



10:35am	Informational Items	CEO Report	
–		Governors School Safety Plan	51 – 52
10:50am		Department Directors Report	53 – 72
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10:50am	Committee Reports		
–	Executive Committee – Ray Gadd., Chair	Board Survey Results	73 – 74
11:15am	Governance Committee – Paula O’Neil, Ph.D., Chair	Policy updates presented as approved by Governance	75 – 98
	Finance Committee – Larry Lumpee, Chair	In consent items	
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
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11:15am	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: April 27, 2018	
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12:00pm			