



Collaborating for Excellence

Board of Directors' Meeting Agenda
April 27, 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 available through the document links and will be displayed during the meeting. Please print as needed.</p> <p>Hardcopies will be provided only upon request.</p>	
10:00am	Call to Order	ME 2017 Benchmark Presentation	3 – 20
–	Introductions	Barney Bishop Article	21 – 22
10:25am	Announcements	Florida agencies sue Big Pharma Article	23 – 24
		Case 4:18-cv-00183-MW-CAS Document 1	25 – 33
		Executive Order Number 18-81	34 – 37
		FAME: In the Loop April 2018	38 – 42
10:25am	Consent Items (Routine Business/Committee Recommendations)		
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10:35am	Approval of the March 30, 2018 Minutes	March 30, 2018 Minutes	43 – 46
10:35am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Opioid Multidistrict Litigation Contract	47 – 50
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10:45am			



10:45am	Informational Items	CEO Report	
–		2018 Legislative Highlights	51 – 52
11:15am		Department Directors Report	53 – 73
		Monthly Care Coordination Report	74 – 85
		SAMH Performance Measures Monthly Report April 2018	86 – 93
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11:15am	Committee Reports		
–	Executive Committee – Ray Gadd., Chair		
11:45am	Governance Committee – Paula O’Neil, Ph.D., Chair		
	Finance Committee –, Chair	February 2018 Financial – for review only	94 – 122
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
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11:45am	Regional Council Reports		
–	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: May 25, 2018	
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12:00pm			