



Collaborating for Excellence

**Board of Directors' Meeting Agenda**  
**June 22, 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 – 10:40am	<p><b>Call to Order</b></p> <p><b>Introductions</b></p> <p><b>Announcements</b></p>	<p><a href="#">Suicide Rate Article</a></p> <p><a href="#">Vincent Academy Newsletter</a></p> <p><a href="#">Opioid Addiction Commercial Spot</a></p> <p><a href="#">Board Training (CFBHN Organization Overview)</a></p>	<p>3 – 5</p> <p>6 – 7</p> <p>Video</p> <p>8 – 47</p>
10:40am – 10:45am	<p><b>Consent Items (Routine Business/Committee Recommendations)</b></p> <p><b>Approval of the April 27, 2018 Minutes</b></p>	<p><a href="#">April 27, 2018 Minutes</a></p>	<p>48 – 52</p>
10:45am – 10:50am	<p><b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b></p>	<p><a href="#">Application for Board Membership (HCSO)</a></p>	<p>53</p>



10:50am	<b>Informational Items</b>	CEO Report	
–		<a href="#">Department Directors Report June 2018</a>	54 – 69
11:10am		<a href="#">Hurricane Irma Response Analysis</a>	70 – 80
<hr/>			
11:10am	<b>Committee Reports</b>		
–	Executive Committee – Ray Gadd., Chair		
11:30am	Governance Committee – Paula O’Neil, Ph.D., Chair	No report	
	Finance Committee – Craig Latimer, Chair	<a href="#">April 2018 Financials for Review Only</a>	81 – 104
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
<hr/>			
11:30am	<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		
<hr/>			
11:55am	Open Agenda	Next Meeting: July 27, 2018	
–			
12:00pm			