



Collaborating for Excellence

**Board of Directors' Meeting Agenda
 July 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 – 10:40am	<p>Call to Order</p> <p>Introductions</p> <p>Announcements</p>	<p>Welcome to Shivana Rameshwar, Regional Substance Abuse & Mental Health Director</p> <p>Why Florida's Baker Act Wasn't Enough to Stop a Killing</p> <p>2017-18 CBC-ME Financial Monitoring Tool Desk Review</p> <p>2017-18 ME Desk Review Financial Monitoring Report</p>	<p>3 – 5</p> <p>6 – 12</p> <p>13 – 21</p>
10:40am – 10:45am	<p>Consent Items (Routine Business/Committee Recommendations)</p> <p>Approval of the June 22, 2018 Minutes</p> <p>Approval of the May 2018 Financials</p>	<p>June 22, 2018 Minutes</p> <p>May 2018 Financials</p>	<p>22 – 28</p> <p>29 – 58</p>
10:45am – 10:50am	<p>Action Items (Items requiring presentation, public comment and discussion prior to action)</p>		



10:50am **Informational Items** CEO Report
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11:10am [Department Directors Report July 2018](#) 59 – 92

11:10am **Committee Reports**
– Executive Committee – Ray Gadd., Chair
11:30am Governance Committee – Paula O’Neil, Ph.D., Chair
Finance Committee – Craig Latimer, Chair
Quality Improvement Committee – Kevin Lewis, Chair
IS Strategic Committee – Nancy Hamilton, Chair
Legislative Committee – Nancy Hamilton, Chair

11:30am **Regional Council Reports**
– Circuit 6 – Pasco – Tracey Kaly, Chair
11:55am Circuit 6 – Pinellas – Jerry Wennlund, Chair
Circuit 10 – Robert Rihn, Chair 93
Circuit 12 – TBD, Chair [C12 Chair Resigned](#)
Circuit 13 – Clara Reynolds, Chair
Circuit 20 – Scott Burgess, Chair

11:55am Open Agenda Next Meeting: August 24, 2018
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12:00pm