



Collaborating for Excellence

**Board of Directors' Meeting Agenda**  
**August 24, 2018 <> 10:00am – 12:00pm**  
**8920 Brittany Way, Tampa, Florida 33619**  
**1-877-273-4202 - ID: 3459300#**

Time Allotted	Agenda Item	Notes:	Pages
		<p><b>All attachments are available through the document links and will be displayed during the meeting. Please print as needed.</b></p> <p><b>Hardcopies will be provided only upon request.</b></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="#">CADCA Features Drug Free Collier (DCF) Collaboration</a></p> <p><a href="#">CADCA Features CFBHN Prevention Program Manager</a></p>	<p>3 – 5</p> <p>6 – 8</p>
10:40am – 10:45am	<p><b>Consent Items (Routine Business/Committee Recommendations)</b></p> <p><b>Approval of the July 27, 2018 Minutes</b></p>	<p><a href="#">July 27, 2018 Meeting Minutes</a></p>	<p>9 – 13</p>
10:45am – 10:50am	<p><b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b></p>	<p><a href="#">Victoria Scanlon Application for Board Membership</a></p>	<p>14 – 16</p>



10:50am	<b>Informational Items</b>	CEO Report	
–		<a href="#">Department Director Report</a>	17 – 40
11:10am			
<hr/>			
11:10am	<b>Committee Reports</b>		
–	Executive Committee – Ray Gadd., Chair		
11:30am	Governance Committee – Paula O’Neil, Ph.D., Chair		
	Finance Committee – Craig Latimer, Chair	<a href="#">June 2018 Financials For Information Only</a>	41 – 65
	Quality Improvement Committee – Kevin Lewis, Chair	CARF is Onsite	
	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 – TBD, Chair		
	Circuit 13 – Clara Reynolds, Chair		
	Circuit 20 – Scott Burgess, Chair		
<hr/>			
11:55am	Open Agenda	Next Meeting: September 28, 2018	
–			
12:00pm			