



Collaborating for Excellence

Board of Directors' Meeting Agenda
September 28, 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>Call to Order</p> <p>Introductions</p> <p>Announcements</p>	<p>Now is the Time. Your Life Matters Article</p>	3 – 5
10:40am – 10:45am	<p>Consent Items (Routine Business/Committee Recommendations)</p> <p>Approval of the August 24, 2018 Minutes</p> <p>June/July 2018 Financials</p>	<p>August 24, 2018 Meeting Minutes</p> <p>June/July 2018 Financials</p>	<p>6 – 10</p> <p>11 – 33</p>
10:45am – 10:50am	<p>Action Items (Items requiring presentation, public comment and discussion prior to action)</p>	<p>Proposed Slate for Executive/Board of Directors 2018 – 2019</p> <p>(Voted in at the Annual Meeting)</p> <p>Behavioral Health Fee</p>	<p>34 – 35</p> <p>36</p>



10:50am	Informational Items	CEO Report	
–		Department Director Report	37 – 88
11:10am			
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11:10am	Committee Reports		
–	Executive Committee – Ray Gadd., Chair	Staff Separation Report & Recommendations	89 – 90
11:30am	Governance Committee – Paula O’Neil, Ph.D., Chair	Meeting in Mid-October	
	Finance Committee – Craig Latimer, Chair	June/July 2018 Financials Presented in Consent	
	Quality Improvement Committee – Kevin Lewis, Chair	Verbal Update	
	IS Strategic Committee – Nancy Hamilton, Chair	Verbal Update	
	Legislative Committee – Nancy Hamilton, Chair	Verbal Update	
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11:30am	Regional Council Reports		
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:55am	Circuit 6 – Pinellas – Jerry Wennlund, Chair		
	Circuit 10 – Robert Rihn, Chair		
	Circuit 12 – J. Scott Eller, Chair		
	Circuit 13 – Clara Reynolds, Chair		
	Circuit 20 – Scott Burgess, Chair		
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11:55am	Open Agenda	Next Meeting: November 16, 2018 Annual Meeting	
–		Turn in a Code of Ethics After the Vote	91 – 93
12:00pm		5 – Star Award Luncheon to be held at: The Meadows Country Club 3101 Longmeadow Sarasota, FL 34235 10:00a – 11:15a	