



Collaborating for Excellence

**Board of Directors' Meeting Agenda  
 November 16, 2018 <> 10:00am – 11:15am  
 The Meadows Country Club  
 3101 Longmeadow Sarasota, FL 34235  
 1-877-273-4202 - ID: 3459300#**

| Time Allotted     | Agenda Item  | Notes:   | Pages              |
|-------------------|--|--|--------------------|
|                   |  | <b>All attachments are available through the document links and will be displayed during the meeting. Please print as needed.</b><br><br><b>Hardcopies will be provided only upon request.</b> |                    |
| 10:00am – 10:05am | <b>Call to Order</b><br><b>Introductions</b><br><b>Announcements</b>   | <a href="#">Code of Ethics to be Signed</a><br><a href="#">CFBHN FY 18-19 Quarterly Report 1<sup>st</sup> Quarter</a>  | 3 – 5<br>6 – 23    |
| 10:05am – 10:10am | <b>Consent Items (Routine Business/Committee Recommendations)</b><br><b>Approval of the September 28, 2018 Minutes</b> | <a href="#">September 28, 2018 Meeting Minutes</a><br><a href="#">CQI Plan FY18 – 19</a>   | 24 – 27<br>28 – 41 |
| 10:10am – 10:30am | <b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b>                      | Annual Audit Presentation<br><a href="#">Proposed Slate for Executive/Board of Directors 2018 – 2019</a>   | 42 – 43            |



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|---------|--|---|---------|
| 10:30am | <b>Informational Items</b>                         | CEO Report  |         |
| –       |  | <a href="#">Department Director Report</a>                  | 44 – 59 |
| 10:40am |  | <a href="#">Evaluation of the CFBHN Incentive Program</a>   | 60 – 66 |
| <hr/>   |  |   |         |
| 10:40am | <b>Committee Reports</b>                           |   |         |
| –       | Executive Committee – Ray Gadd., Chair             | Proposed Slate for Executive/Board of Directors 2018 – 2019 |         |
| 10:55am | Governance Committee – Paula O’Neil, Ph.D., Chair  | Policy update are in process                                |         |
|         | Finance Committee – Craig Latimer, Chair           | <a href="#">Aug-Sept 2018 Finances Information Only</a>     | 67 – 95 |
|         | 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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| 10:55am | <b>Regional Council Reports</b>                    |   |         |
| –       | Circuit 6 – Pasco – Tracey Kaly, Chair             |   |         |
| 11:10am | 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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| 11:10am | Open Agenda  | Next Meeting: January 25, 2019                              |         |
| –       |  |   |         |
| 11:15am |  |   |         |