



Collaborating for Excellence

Board of Directors' Meeting Agenda
January 25, 2019 <> 10:00am – 12:00pm
8920 Brittany Way
Tampa, FL 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 – 10:30am	<p>Call to Order</p> <p>Introductions</p> <p>Announcements</p>	<p>Nonprofits Honoree Article</p> <p>Board Training – Deputy Stephanie Krager</p>	3
10:30am – 10:45am	<p>Consent Items (Routine Business/Committee Recommendations)</p> <p>Approval of the November 16, 2018 Minutes</p>	<p>November 16, 2018 Meeting Minutes</p>	4 – 6
10:45am – 10:50am	<p>Action Items (Items requiring presentation, public comment and discussion prior to action)</p>		



10:50am	Informational Items	CEO Report	
–		Department Directors Report	7 – 26
11:10am			
<hr/>			
11:10am	Committee Reports		
–	Executive Committee – Ray Gadd., Chair		
11:35am	Governance Committee – Paula O’Neil, Ph.D., Chair	Policies currently under revision	
	Finance Committee – Craig Latimer, Chair	October 2018 YTD Statement & Cash Flow	27 – 52
	Quality Improvement Committee – Kevin Lewis, Chair	Strategic Plan Update	53 – 58
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
<hr/>			
11:35am	Regional Council Reports	Verbally Provided	
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:50am	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		
<hr/>			
11:50am	Open Agenda	Next Meeting: February 22, 2019	
–			
12:00pm			