



Collaborating for Excellence

Board of Directors' Meeting Agenda
March 29, 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>Charlotte County Sheriff Forms Behavioral Health Unit Article</p> <p>Board Training – Joshua T. Barnett</p> | 3 – 6 |
| 10:30am – 10:45am | <p>Consent Items (Routine Business/Committee Recommendations)</p> <p>Approval of the February 22, 2019 Minutes</p> <p>Approval of the December 2018/January 2019 Financial & the 2018 – 2019 Budget Amendment</p> | <p>February 22, 2019 Meeting Minutes</p> <p>December 2018 & January 2019 Financials</p> <p>2018 – 2019 Budget Amendment</p> | <p>7 – 11</p> <p>47 – 83</p> |
| 10:45am – 10:50am | <p>Action Items (Items requiring presentation, public comment and discussion prior to action)</p> | <p>Patrick S. Heidemann - Board Membership Application</p> | 12 |



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|---------|--|--|---------|
| 10:50am | Informational Items | CEO Report | |
| – | | FAME In The Loop March Newsletter | 13 – 19 |
| 11:10am | | Department Directors Report | 20 – 40 |
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| 11:10am | Committee Reports | | |
| – | Executive Committee – Ray Gadd., Chair | | |
| 11:35am | Governance Committee – Paula O’Neil, Ph.D., Chair | Sanctions and Penalties Enactment Policy (requires approval) | 41 – 46 |
| | Finance Committee – Craig Latimer, Chair | | 47 – 83 |
| | Quality Improvement Committee – Kevin Lewis, Chair | | 33 – 39 |
| | IS Strategic Committee – Nancy Hamilton, Chair | | 40 |
| | Legislative Committee – Nancy Hamilton, Chair | | |
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| 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 – Victoria Scanlon, Chair | | |
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| 11:50am | Open Agenda | Next Meeting: April 26, 2019 | |
| – | | | |
| 12:00pm | | | |