



Collaborating for Excellence

**Board of Directors' Meeting Agenda**  
**April 26, 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><b>Call to Order</b></p> <p><b>Introductions</b></p> <p><b>Announcements</b></p>	<p><a href="#">Open Minds Article</a></p> <p><a href="#">Tampa Bay Times Article</a></p> <p><a href="#">IMPOWER Article</a></p> <p><a href="#">Board Training – Nathan L. Scott</a></p>	<p>3 – 8</p> <p>9</p> <p>10 – 12</p> <p>13 – 33</p>
10:30am – 10:45am	<p><b>Consent Items (Routine Business/Committee Recommendations)</b></p> <p><b>Approval of the March 26, 2019 Minutes</b></p>	<p><a href="#">March 29, 2019 Meeting Minutes</a></p>	<p>34 – 37</p>
10:45am – 10:50am	<p><b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b></p>	<p><a href="#">By-Laws Update (presented by Governance)</a></p>	<p>38 – 47</p>



10:50am	<b>Informational Items</b>	CEO Report	
–		<a href="#">FAME In The Loop March Newsletter</a>	48 – 51
11:10am		<a href="#">Department Directors Report</a>	52 – 69
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11:10am	<b>Committee Reports</b>		
–	Executive Committee – Ray Gadd., Chair		
11:35am	Governance Committee – Paula O’Neil, Ph.D., Chair		
	Finance Committee – Craig Latimer, Chair	<a href="#">February 2019 Financials – Information Only</a>	70 – 95
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
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11:35am	<b>Regional Council Reports</b>	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: May 31, 2019*	
–		Vote for possible cancellation of May 31, 2019 meeting	
12:00pm			