



Collaborating for Excellence

**Board of Directors' Meeting Agenda  
 June 28, 2019 <> 10:00am – 12:00pm  
 8920 Brittany Way  
 Tampa, FL 33619  
 1-877-273-4202 - ID: 3459300#**

Time Allotted	Agenda Item	Notes:	Pages
		<b>All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.</b>	
		<b>Hardcopies will be provided only upon request.</b>	
10:00am – 10:30am	<b>Call to Order</b> <b>Introductions</b> <b>Announcements</b>	<a href="#">Overview of pending Senate and House Bills</a> <a href="#">ME 2018 Benchmarking Presentation</a> – Craig Gilman, CBIZ & Mayer Hoffman McCann P.C. Board Education – Thomas Stormanns	3 – 6 7 – 19 Handout
10:30am – 10:45am	<b>Consent Items (Routine Business/Committee Recommendations)</b> <b>Approval of the April 26, 2019 Minutes</b> <b>Approval of the February - March 2019 Financials</b> <b>Approval of the Proposed 2018-2019 Budget Amendment</b>	<a href="#">April 26, 2019 Minutes</a> <a href="#">February - March 2019 Financials</a> Proposed 2018 – 2019 Budget Amendment	20 – 24 25 – 64 60 – 64



10:45am – 10:50am	<b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b>	<a href="#">CFBHN Corporate Compliance Plan</a>	65 – 68
10:50am – 11:10am	<b>Informational Items</b>	CEO Report <a href="#">Department Directors Report</a>	69 – 89
11:10am – 11:35am	<b>Committee Reports</b> Executive Committee – Ray Gadd., Chair Governance Committee – Paula O’Neil, Ph.D., Chair Finance Committee – Craig Latimer, Chair Quality Improvement Committee – Kevin Lewis, Chair IS Strategic Committee – Nancy Hamilton, Chair Legislative Committee – Nancy Hamilton, Chair	Verbally Provided	
11:35am – 11:50am	<b>Regional Council Reports</b> Circuit 6 – Pasco – Tracey Kaly, Chair 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	Verbally Provided	
11:50am – 12:00pm	Open Agenda	Next Meeting: July 26, 2019	