



Collaborating for Excellence

**Board of Directors' Meeting Agenda
November 6, 2019 <> 10:00am – 11:00am**

**The Meadows Country Club, 3101 Longmeadow, Sarasota, FL, 34235, US
1-877-273-4202 - ID: 3459300#**

Time Allotted	Agenda Item	Notes:	Pages
		All attachments are available through the document links and will be displayed during the meeting. Please print as needed.	
10:00am – 10:05am	Call to Order Introductions Announcements		
10:05am – 10:10am	Consent Items (Routine Business/Committee Recommendations) Approval of the September 27, 2019 Minutes	September 27, 2019 Minutes	3 – 8
10:10am – 10:20am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Approval of 2019 2020 Executive / Board Slate CQI Plan FY 19 – 20	9 10 – 23



10:20am	Informational Items	CEO Report	
–		Department Directors Report	24 - 43
10:30am			
10:30am	Committee Reports	Verbally Provided	
–	Executive Committee – Ray Gadd, Chair		
10:45am	Governance Committee – Ray Gadd., Chair		
	Finance Committee – Craig Latimer, Chair	Aug – Sept 2019 Informational purposes only	44 – 71
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
	Diversity Committee – Thomas Stormans, Chair	Diversity Plan 2019 - 2021 & Progress Report	72 – 75
10:45am	Regional Council Reports	Verbally Provided – Option to Table for December Meeting	
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
10:55am	Circuit 6 – Pinellas – April Lott, Chair		
	Circuit 10 – Robert Rihn, Chair		
	Circuit 12 – J. Scott Eller, Chair		
	Circuit 13 – Clara Reynolds, Chair		
	Circuit 20 – Victoria Scanlon, Chair		
10:55am	Open Agenda	Next Meeting: December 20, 2019	
–		Auditors Presentation / Attendance Required	
11:00am			