



Collaborating for Excellence

**Board of Directors' Meeting Agenda**  
**February 28, 2020 <> 10:00am – 12:00am**  
**8920 Brittany Way Tampa, FL 33619**  
**1-877-273-4202 - ID: 3459300#**

Time Allotted	Agenda Item	Notes:	Pages
		<b>All attachments are available through the document links and will be displayed during the meeting. Please print as needed.</b>	
10:00am – 10:45am	<b>Call to Order</b> <b>Introductions</b> <b>Announcements</b>	Media / Communications Presentation <a href="#">Diversity Baseline Survey Responses</a> <a href="#">DCF Annual System of Care Monitoring Report</a> <a href="#">Performance Report for the Renewal of Contract</a> <a href="#">FAME Educational Handout</a>	3 – 26 27 – 68 69 – 95 96 – 97
10:45am – 10:50am	<b>Consent Items (Routine Business/Committee Recommendations)</b> <b>Approval of the December 20, 2019 Minutes</b> <b>Approval of Financials October – November 2019</b>	<a href="#">December 20, 2019 Minutes</a> <a href="#">Financials October – November 2019</a>	98 – 103 104 – 144

**Action Items (Items requiring presentation, public comment and discussion prior to action)**



10:50am	<b>Informational Items</b>	CEO Report (Verbally Provided)	
–		<a href="#">Department Directors Report</a>	145 - 166
11:10am			
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11:10am	<b>Committee Reports</b>	Verbally Provided	
–	Executive Committee – Ray Gadd, Chair		
11:30am	Governance Committee – Ray Gadd., Chair		
	Finance Committee – Craig Latimer, Chair		
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
	Diversity Committee – Thomas Stormans, Chair		
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11:30am	<b>Regional Council Reports</b>	Verbally Provided	
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:50am	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		
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11:50am	Open Agenda		
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12:00pm			