



Collaborating for Excellence

**Board of Directors' Meeting Agenda**  
**April 24, 2020 <> 10:00am – 12:00am**  
**Webinar**  
**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 – 10:20am	<b>Call to Order</b> <b>Introductions</b> <b>Announcements</b>	<a href="#">Recovery Oriented System of Care Presentation</a> <a href="#">Final Weekly Digest: 2020 Legislative Session</a>	3 – 19 20 – 27
10:20am – 10:50am	<b>Consent Items (Routine Business/Committee Recommendations)</b> <b>Approval of the February 28, 2020 Minutes</b> <b>Approval of Financials Dec. 2019 – January 2020</b>	<a href="#">February 28, 2020 Meeting Minutes</a> <a href="#">December 2019 – January 2020 Financials</a>	28 – 30 31 – 63
	<b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b>		
10:50am – 11:10am	<b>Informational Items</b>	CEO Report (Verbally Provided) <a href="#">Department Directors Report</a>	64 – 83



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11:10am **Committee Reports** Verbally Provided

– Executive Committee – Clara Reynolds, 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 **Regional Council Reports** 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