



Collaborating for Excellence

**Board of Directors' Meeting Agenda
August 28, 2020 <> 10:00am – 12:00am
MS TEAMS**

| Time Allotted | Agenda Item | Notes: | Pages |
|-------------------|---|--|---------|
| | | All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed. | |
| 10:00am – 10:20am | Call to Order Introductions Announcements | Board Diversity Training Series - Inclusion | 3 – 13 |
| 10:20am – 10:50am | Consent Items (Routine Business/Committee Recommendations) | | |
| | Approval of the June 26, 2020 Minutes | June 26, 2020 Minutes | 14 – 18 |
| | Approval of Financials April 2020 – May 2020 | April 2020 – May 2020 Financials | 19 – 54 |

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



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|---------|--|---|---------|
| 10:50am | Informational Items | CEO Report (Verbally Provided) | |
| – | | Department Directors Report | 55 – 77 |
| 11:10am | | | |
| 11:10am | Committee Reports | | |
| – | Executive Committee – Clara Reynolds, Chair | Verbally Provided | |
| 11:30am | Governance Committee – Ray Gadd, Chair | None | |
| | Finance Committee – Craig Latimer, Chair | Presented in consent items | |
| | Quality Improvement Committee – Kevin Lewis, Chair | Verbally Provided | |
| | IS Strategic Committee – Nancy Hamilton, Chair | Presented in Department Directors Report | |
| | Legislative Committee – Nancy Hamilton, Chair | Verbally Provided | |
| | Diversity Committee – Thomas Stormans, Chair | Verbally Provided | |
| 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 | | |
| 11:50am | Open Agenda | | |
| – | Next Meeting: October 23, 2020 (Annual Meeting) | | |
| 12:00pm | | | |

