



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 – June 2020	April 2020 – June 2020 Financials	19 – 54

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



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			

