



Collaborating for Excellence

**Board of Directors' Meeting Agenda
October 23, 2020 <> 10:00am – 12:00am
MS TEAMS**

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 – 10:20am	Call to Order Introductions Announcements	Executive Order 20-211	3
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations)		
	Approval of the August 28, 2020 Minutes	August 28, 2020 Minutes	4 – 8
	Approval of Financials June 2020 – July 2020	June 2020 – July 2020 Financials	9 – 37
10:30am – 10:50am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Board Membership Applicant Pastor Douglas Walker Executive / Board Slate FY 20/21 Corporate Compliance Plan 20/21 CQI Plan FY 20/21	38 39 40 – 43 44 – 57



10:50am	Informational Items	CEO Report (Verbally Provided)	
–		Department Directors Report	58 – 76
11:10am			
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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	Reduction Exercise One Page Overview	77 – 78
	Diversity Committee – Thomas Stormans, Chair	3 C’s Exercise Follow up – Verbally Provided	
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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		
–	Next Meeting: December 18, 2020 (Audit Presentation)		
12:00pm			

