



Collaborating for Excellence

Board of Directors' Meeting Agenda
December 18, 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	<u>Audit Presentation – Craig Gilman</u> <u>Diversity & Inclusion Education</u>	3 – 15 16 – 21
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations)		
	Approval of the October 23, 2020 Minutes Approval of Financials Aug 2020 – Oct 2020	<u>October 23, 2020 Minutes</u> <u>August 2020 – September 2020 Financials</u>	22 – 27 28 – 59
10:30am – 10:50am	Action Items (Items requiring presentation, public comment and discussion prior to action)		



10:50am	Informational Items	CEO Report (Verbally Provided)	
–		Department Directors Report	60 – 86
11:10am		Prevention Campaign Quarterly Report (7/2020 – 9/2020)	87 – 88
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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	
	Diversity Committee – Thomas Stormans, Chair	Education Presentation Provided	
	Quality Improvement Committee – Nancy Hamilton, Chair	Presented in Department Directors Report	
	IS Strategic Committee – Nancy Hamilton, Chair	Verbally Provided	
	Legislative Committee – Joshua T. Barnett, Chair	Cut Exercise One Page Updated Version	89 – 90
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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	Next Meeting: February 26, 2021		

