



Collaborating for Excellence

**Board of Directors' Meeting Agenda
April 23, 2021 <> 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	FAME Legislative Week in Review BayCare Letter Daystar Life Center Letter	3 – 7 8 – 9 10
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the February 26, 2021 Minutes Approval of Financials Dec 2020 – Jan 2021 Diversity Equity & Inclusion	February 26, 2021 BOD Minutes Financials Dec 2020 – Jan 2021 DE&I Resolution Language	11 – 17 18 – 49 50
10:30am – 10:50am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Sanctions and Penalties Enactment Policy	51 – 58



10:50am	Informational Items	CEO Report (Verbally Provided)	
–		Department Directors Report	59 – 92
11:10am			
11:10am	Committee Reports		
–	Executive Committee – Clara Reynolds, Chair	Verbally Provided	
11:30am	Governance Committee – Ray Gadd, Chair	Sanctions and Penalties Enactment Policy	51 – 58
	Finance Committee – Craig Latimer, Chair	Presented in consent items	
	Diversity Committee – Thomas Stormans, Chair	Presented in action items	
	Quality Improvement Committee – Guy Blanchette, Chair	Presented in Department Directors Report	
	IS Strategic Committee – Nancy Hamilton, Chair	Verbally Provided	
	Legislative Committee – TBD, Chair (needs committee vote)	Verbally Provided (Pastor Douglas Walker volunteered)	
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		
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12:00pm	Next Meeting: June 25, 2021		

