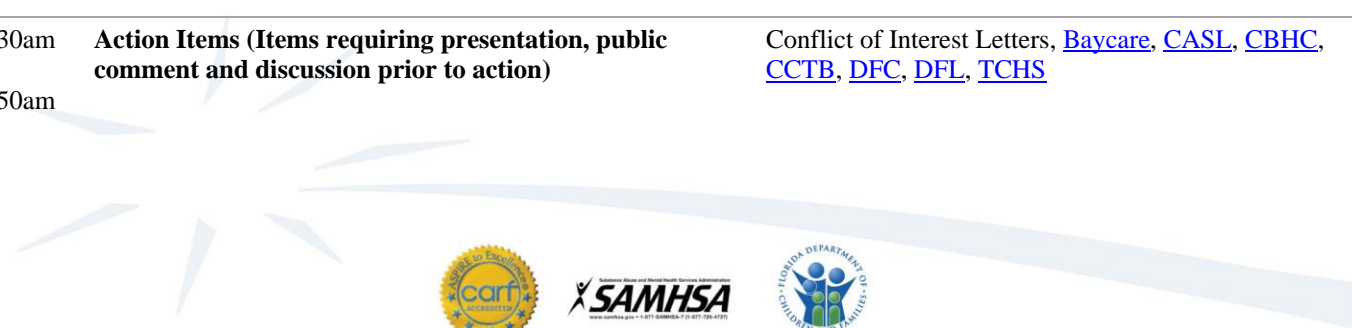




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**Board of Directors' Meeting Agenda
 October 22, 2021 <> 10:00am – 12:00am
 MS TEAMS**

Time Allotted	Agenda Item	Notes:
10:00am – 10:20am	Call to Order Introductions Announcements Board Education	All attachments are available through the document links and will be displayed during the meeting. Please print as needed. FAME October Newsletter
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the August 27, 2021 Minutes Approval of Financials June 2021 – July 2021	August 27, 2021 BOD Minutes Financials June 2021 – July 2021
10:30am – 10:50am	Action Items (Items requiring presentation, public comment and discussion prior to action)	Conflict of Interest Letters, Baycare , CASL , CBHC , CCTB , DFC , DFL , TCHS



Baycare Contracts – [FACT](#), [QG002](#), [QG002-21](#), [SAMHV](#), [SAMHVA](#)
 CASL Contracts, [QG041](#), [QG041-21](#), [RH041 CR](#), [CASLV](#)
 CBHC Contracts, [QG006](#), [QG006-21](#)
 CCTB Contracts [QG008](#), [QG008-21](#)
 DFC Contracts, [A4](#), [Subcontract 20-21](#)
 DFL Contracts, [Vouchering](#), [Subcontract](#), [QG011-21](#)
 TCHS Contracts, [A9](#), [Subcontract](#), [Voucher](#)

10:50am **Informational Items**
 –
 11:10am

CEO Report (Verbally Provided)
[Department Directors Report](#)

11:10am **Committee Reports**

–
 11:30am Executive Committee – Clara Reynolds, Chair
 Governance Committee – Ray Gadd, Chair
 Finance Committee – Craig Latimer, Chair
 Diversity Committee – Thomas Stormans, Chair
 Quality Improvement Committee – Nancy Hamilton, Chair
 IS Strategic Committee – Guy Blanchette, Chair
 Legislative Committee – Pastor Douglas Walker, Chair

Verbally Provided
 By-laws to be presented in December for approval
 Presented in Consent Items
 Verbally Provided
 Presented in Department Directors Report
 Presented in Department Directors Report
 Scheduled for 10.29.21

11:30am **Regional Council Reports**

–
 11:50am Circuit 6 – Pasco – Tracey Kaly, Chair
 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

Verbally Provided





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11:50am Open Agenda / Public Comment
-
12:00pm Next Meeting: **December 17, 2021 Auditor Presentation**

