



**Board of Directors' Meeting Agenda  
February 25, 2021 <> 10:00am – 12:00am  
MS TEAMS**

Time Allotted	Agenda Item	Notes:
10:00am – 10:20am	<b>Call to Order</b> <b>Introductions</b> <b>Announcements</b> <b>Board Education</b>	All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.  <a href="#">FAME Legislative Week in Review, Weeks 1 - 4</a> <a href="#">Annual Report 2020 - 2021</a> <a href="#">ROM Recovery Oriented Monitoring</a>
10:20am – 10:30am	<b>Consent Items (Routine Business/Committee Recommendations)</b> <b>Approval of the December 17 2021 Minutes</b> <b>Approval of Financials Oct. 2021 – Dec. 2021</b>	<a href="#">December 17, 2021 Minutes</a> <a href="#">October 2021 – December 2021 Financials</a>
10:30am – 10:50am	<b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b>	<a href="#">Updated Corporate Compliance Plan FY 2022 - 2023</a> <a href="#">NSP &amp; Internal Incident Report Analysis FY 20-21</a>



10:50am	<b>Informational Items</b>	CEO Report (Verbally Provided)
–		<a href="#">Department Directors Report</a>
11:10am		
11:10am	<b>Committee Reports</b>	
–	Executive Committee – Nancy Hamilton, Chair	Verbally Provided
11:30am	Governance Committee – Ray Gadd, Chair	By-laws to be ratified in April Meeting
	Finance Committee – Craig Latimer, Chair	Presented in Consent Items
	Diversity Committee – Thomas Stormans, Chair	Verbally Provided
	Quality Improvement Committee – Nancy Hamilton, Chair	Presented in Department Directors Report
	IS Strategic Committee – Guy Blanchette, Chair	Presented in Department Directors Report
	Legislative Committee – Pastor Douglas Walker, Chair	Verbally Provided
11:30am	<b>Regional Council Reports</b>	Verbally Provided
–	Circuit 6 – Pasco – Captain Toni Roach, Representative	
11:50am	Circuit 6 – Pinellas – Dr. Joe Bohn, Representative	
	Circuit 10 – Bennie Allred, Representative	
	Circuit 12 – Terri Cassidy, Representative	
	Circuit 13 – Lieutenant Samuel Rojka, Representative	
	Circuit 20 – Jeannie Sutton, Representative	
11:50am	Open Agenda / Public Comment	
–	Next Meeting: <b>April 29, 2022</b>	
12:00pm		

