



**Board of Directors' Meeting Agenda
June 24, 2022 <> 10:00am – 12:00am
MS TEAMS**

Time Allotted	Agenda Item	Notes:
		<p>All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.</p>
10:00am – 10:20am	Call to Order Introductions Announcements Board Education	<p>Letter from Senator Rubio Data Analytics & Benchmarking Report YE: June 30, 2021</p>
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the April 29, 2022 Minutes Approval of Financials February/March 2022	<p>April 29, 2022 BOD Minutes February/March 2022 Financials</p>
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
11:10am		
11:10am	Committee Reports	
–	Executive Committee – Nancy Hamilton, Chair	Verbally Provided
11:30am	Governance Committee – Ray Gadd, Chair	No Update
	Finance Committee – Craig Latimer, Chair	Presented in Consent Items
	Diversity Committee – Dr. Jerome Jordan, Chair	Verbally Provided
	Quality Improvement Committee – Nancy Hamilton, Chair	Presented in Department Directors Report
	IS Strategic Committee – Guy Blanchette, Chair	Verbally Provided
	Legislative Committee – Pastor Douglas Walker, Chair	
11:30am	Regional Council Reports	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: August 26, 2022	
12:00pm		

