Board of Directors' Meeting Agenda
October 27, 2023 <> 10:00am – 12:00am
MS TEAMS

Time Allotted	Agenda Item	Notes: All attachments are *available through the document links* and will be displayed during the meeting. Please print as needed.
10:00am – 10:20am	**Call to Order / Introductions** Announcements Board Education	Four Legal Standards Presentation
10:20am – 10:30am	**Consent Items (Routine Business/Committee Recommendations)** Approval of the August 25, 2023 Minutes Approval of Financials June - July 2023	August 25, 2023 BOD Minutes June - July 2023 Financials
10:30am – 10:50am	**Action Items (Items requiring presentation and discussion prior to action)**	Clara Reynolds, Board Member Application Nancy Hamilton FY23/24 Executive/BOD Slate Nancy Hamilton Updated By-Laws John Bakas Corporate Compliance Plan Stephanie Johns Quality Assurance – CQI Plan Stephanie Johns Update CFBHN Registered Agent Nancy Hamilton

Central Florida Behavioral Health Network, Inc. is a Managing Entity contracted with the Department of Children and Families

10:50am – 11:10am	**Informational Items**	CEO Report (Verbally Provided) CFBHN ITN [Department Directors Report](#) February 23, 2024 In-Person Meetings
11:10am – 11:15am	**Committee Reports** Executive Committee – Nancy Hamilton, Chair Finance Committee – Craig Latimer, Chair Quality Improvement Committee – Nancy Hamilton, Chair	Verbally Provided Presented in Consent Items Presented in Action Items
11:15am – 11:30am	**Ad-Hoc Committee Reports** Governance Committee – TBD, Chair Organizational Development Committee – Dr. Jerome Jordan, Chair Legislative Committee – Pastor Douglas Walker, Chair	Verbally Provided Verbally Provided Verbally Provided
11:30am – 11:50am	**Regional Council Reports** Circuit 6 – Pasco – Captain Toni Roach, Representative Circuit 6 – Pinellas – Josh Rodriguez, Representative Circuit 10 – Bennie Allred, Representative Circuit 12 – Terri Cassidy, Representative Circuit 13 – Master Deputy Stephanie Krager, Representative Circuit 20 – Tara Martinson, Representative	Verbally Provided
11:50am – 12:00pm	**Open Agenda / Public Comment** Next Meeting: December 15, 2023 Auditor Presentation	

719 South US Highway 301, Tampa, FL 33619 • phone: 813-740-4811 fax: 813-740-4821 • www.cfbhn.org

Central Florida Behavioral Health Network, Inc. is a Managing Entity contracted with the Department of Children and Families