



Board of Directors' Meeting Agenda
June 23, 2023 <> 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. <u>FY June 2022 Benchmark Report</u> <u>Wellness Connection Presentation</u>
10:20am – 10:30am	Action Items (Items requiring presentation, public comment and discussion prior to action)	
10:30am – 10:40am	Consent Items (Routine Business/Committee Recommendations) Approval of the April 28, 2023 Minutes Approval of Financials February 2023 Approval of FY 2023-2024 Budget	<u>April 28, 2023 BOD Minutes</u> <u>February 2023 Financials</u> FY23-24 Budget pg. 16 of February Financials



10:40am	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 Report
	Finance Committee – Craig Latimer, Chair	Presented in Consent Items
	Diversity Committee – Dr. Jerome Jordan, Chair	Verbally Provided
	Quality Improvement Committee – Nancy Hamilton, Chair	Verbally Provided
	Legislative Committee – Pastor Douglas Walker, Chair	No Report
11:30am	Regional Council Reports	Verbally Provided
–	Circuit 6 – Pasco – Captain Toni Roach, Representative	
11:50am	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 – Jeannie Sutton, Representative	
11:50am	Open Agenda / Public Comment	
–	Next Meeting: August 25, 2023	
12:00pm		

