



Board of Directors' Meeting Agenda
December 15, 2023 <> 10:00am – 12:00am
[MS TEAMS](#) / In - Person

Time Allotted	Agenda Item	Notes: All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.
10:00am – 10:20am	Call to Order / Introductions Announcements Board Education	Kent Runyon, COO Welcome CFBHN History Presentation Auditor Annual Presentation
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the October 27, 2023 Minutes Approval of Financials Aug – Sept. 2023	October 27, 2023 Minutes Financials Aug – Sept. 2023
10:30am – 10:50am	Action Items (Items requiring presentation and discussion prior to action)	Board Membership Application – Ray Fischer
10:50am – 11:10am	Informational Items	CEO Report – Verbally Provided Department Directors Report



11:10am	Committee Reports	
–	Executive Committee – Craig Latimer, Chair	Verbally Provided
11:15am	Finance Committee – Joshua Dillinger, Chair	Presented in Consent Items
	Quality Improvement Committee – Nancy Hamilton, Chair	Staff providing update
11:15am	Ad-Hoc Committee Reports	
–	Governance Committee – TBD, Chair	No report
11:30am	Organizational Development Committee – Dr. Jerome Jordan, 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 – Terry Cassidy, Representative	
	Circuit 13 – Master Deputy Stephanie Krager, Representative	
	Circuit 20 – Tara Martinson, Representative	
11:50am	Open Agenda / Public Comment	
–	Next Meeting: February 23, 2024 In-Person Meeting / Photos	
12:00pm		

