



Board of Directors' Meeting Agenda
April 26, 2024 <> 10:00am – 12:00am
In – Person & [MS Teams](#)

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	CFBHN Funding – Presented by Julie Patel
10:20am – 10:30am	Consent Items (Routine Business/Committee Recommendations) Approval of the February 23, 2024 Minutes March 18, 2024 Finance Committee Minutes January 2024 Financials	February 23, 2024 Minutes Finance Committee Packet
10:30am – 10:50am	Action Items (Items requiring presentation and discussion prior to action) Incident Report Analysis for FY 22-23	Incident Report Analysis for FY 22-23



10:50am – 11:10am	Informational Items	CEO Report – Verbally Provided Department Directors Report
11:10am – 11:15am	Committee Reports Executive Committee – Craig Latimer, Chair Finance Committee – Joshua Dillinger, Chair Quality Improvement Committee – Nancy Hamilton, Chair	Verbally Provided Presented in Consent 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	No report CFBHN Organizational Development Plan No report
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 – Terry 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: June 28, 2024	

