



Board of Directors' Meeting Agenda

April 25, 2025, 10:00am – 12:00pm

[MS Teams](#) & In-Person

Agenda Item

Notes:

All attachments are available through the document links and will be displayed during the meeting. Please print as needed.

Call to Order / Introductions

Announcements

Board Education

[Heart Health Overview](#) – Presented by Lisa Converse

[Orbita Funding](#) – Presented by Julie Patel

Consent Items (Routine Business/Committee Recommendations)

Approval of the February 25, 2025, 900 Minutes

Finance Committee Minutes – March 2025

January 2025 Financials

[February 25, 2025, 900 Minutes](#)

[Finance Committee Meeting Minutes](#)

[Finance Committee Packet](#)

Informational Items

CEO Report – Verbally Provided

[Department Directors Report](#)

Committee Reports

Executive Committee – Craig Latimer, Chair

Finance Committee – Joshua Dillinger, Chair

Quality Improvement Committee – Nancy Hamilton, Chair

Verbally Provided

Presented in Consent Items

[Annual Incident Report Analysis](#)



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