



Board of Directors' Meeting Agenda
April 25, 2025, <> 10:00am – 12:00am
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

[iHeart Media Overview](#) – Presented by Lisa Converse
[CFBHN Funding](#) – Presented by Julie Patel

Consent Items (Routine Business/Committee Recommendations)

Approval of the February 25, 2025, BOD Minutes
Finance Committee Minutes – March 2025
January 2025 Financials

[February 25, 2025, BOD 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

Ad-Hoc Committee Reports

Governance Committee – TBD, Chair

No report

Executive Provider Circle

Network Service Provider

Verbally Provided

Open Agenda / Public Comment

Next Meeting: June 27, 2025

