



Collaborating for Excellence

Board of Directors' Meeting Agenda
August 25, 2017 <> 10:00am – 12:00pm
8920 Brittany Way, Tampa, Florida 33619
1-877-273-4202 - ID: 3459300#

Time Allotted	Agenda Item	Notes:
		<p>All attachments are <i>available through the document links</i> and will be displayed during the meeting. Please print as needed.</p> <p>Hardcopies will be provided only upon request.</p>
10:00am – 10:10am	Call to Order Introductions Announcements	Annual Meeting Elections Notification
10:10am – 10:20am	Consent Items (Routine Business/Committee Recommendations) Approval of the July 21, 2017 Minutes	July 21, 2017 Minutes
10:20am – 10:25am	Action Items (Items requiring presentation, public comment and discussion prior to action)	



10:25am **Informational Items**

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10:45am

CEO Report

[Provider Budget Adjustment FY 17/18](#)

[August 25, 2017 Department Directors Report](#)

10:45am **Committee Reports**

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11:15am Executive Committee – Paula O’Neil, Ph.D., Chair
Governance Committee – Alison Salloum, Ph.D., Chair
Finance Committee – Larry Lumpee, Chair
Quality Improvement Committee – Kevin Lewis, Chair
IS Strategic Committee – Nancy Hamilton, Chair
Legislative Committee – Nancy Hamilton, Chair

[BOD Draft Policy Updates](#)

[June 2017 Financials \(Information Purposes Only\)](#)

11:15am **Regional Council Reports**

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11:45am Circuit 6 – Pasco – Tracey Kaly, Chair
Circuit 6 – Pinellas – Jerry Wennlund, Chair
Circuit 10 – Robert Rihn, Chair
Circuit 12 – Jack Minge, Chair
Circuit 13 – Clara Reynolds, Chair
Circuit 20 – Scott Burgess, Chair

11:45am Open Agenda

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12:00pm

Next Meeting: September 22, 2017