



Collaborating for Excellence

Board of Directors' Meeting Agenda
December 15, 2017 <> 10:00am – 12:00pm
8920 Brittany Way, Tampa, Florida 33619
1-877-273-4202 - ID: 3459300#

Time Allotted	Agenda Item	Notes:	Pages
		<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 – 10:30am	<p>Call to Order</p> <p>Introductions</p> <p>Announcements</p>	<p>CFBHN Audit presentation for Fiscal year 2016-2017</p> <p>Board Training: Governance, Fiduciary responsibility & liabilities</p> <p>Thank you from Judy Turnbaugh</p>	<p>3 – 13</p> <p>14 – 15</p> <p>16</p>
10:30am – 10:45am	<p>Consent Items (Routine Business/Committee Recommendations)</p> <p>Approval of the November 16, 2017 Minutes</p> <p>Approval of the October 2017 Financials</p>	<p>November 16, 2017 Minutes</p> <p>October 2017 Financials</p>	<p>17 – 20</p> <p>21 – 47</p>
10:45am – 11:00am	<p>Action Items (Items requiring presentation, public comment and discussion prior to action)</p>	<p>Continuous Quality Improvement (CQI) Plan</p> <p>Corporate Compliance Plan</p>	<p>48 – 60</p> <p>61 – 65</p>



11:00am	Informational Items	CEO Report	
–		December 2017 Department Directors Report	66 – 86
11:30am		Care Coordination and Single Point of Accountability	87 – 105
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11:30am	Committee Reports		
–	Executive Committee – Ray Gadd., Chair		
11:45am	Governance Committee – Paula O’Neil, Ph.D., Chair	No Meeting	
	Finance Committee – Larry Lumpee, Chair	October 2017 Financials presented in Consent Items	
	Quality Improvement Committee – Kevin Lewis, Chair	CQI & Corporate Compliance Plans as presented in Action Items	
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
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11:45am	Regional Council Reports		
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:55am	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		
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11:55am	Open Agenda	Next Meeting: January 26, 2018	
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12:00pm			