



Collaborating for Excellence

Board of Directors' Meeting Agenda
July 28, 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 | <p>Call to Order</p> <p>Introductions</p> <p>Announcements</p> | <p>NAMI CIT Letter to the Editor</p> <p>Opioid Round Table – Congresswoman Kathy Castor</p> <p>Pinellas County Transformation Project Presentation</p> |
| 10:10am – 10:20am | <p>Consent Items (Routine Business/Committee Recommendations)</p> <p>Approval of the June 23, 2017 Minutes</p> <p>Approval of the April & May 2017 Financials</p> | <p>June 23, 2017 Minutes</p> <p>April & May 2017 Financials</p> |
| 10:20am – 10:25am | <p>Action Items (Items requiring presentation, public comment and discussion prior to action)</p> | |



10:25am **Informational Items**

CEO Report

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10:45am

[July 28 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

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

Next Meeting: July 28, 2017

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12:00pm