



Collaborating for Excellence

Board of Directors' Meeting Agenda
July 26, 2019 <> 10:00am – 12:00pm
8920 Brittany Way
Tampa, FL 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>Coalition Tackles Mental-Health Crisis Article</p>	3 – 6
10:30am – 10:45am	<p>Consent Items (Routine Business/Committee Recommendations)</p> <p>Approval of the June 28, 2019 Minutes</p> <p>Approval of the May 2019 Financials</p>	<p>June 28, 2019 Minutes</p> <p>May 2019 Financials</p>	<p>7 – 10</p> <p>11 – 40</p>
10:45am – 10:50am	<p>Action Items (Items requiring presentation, public comment and discussion prior to action)</p>	<p>CFBHN Corporate Compliance Plan</p> <p>Dr. Jordan Board Membership application</p>	<p>41 – 44</p> <p>45 – 46</p>



10:50am	Informational Items	CEO Report	
–		Department Directors Report	47 – 63
11:10am			
11:10am	Committee Reports	Verbally Provided	
–	Executive Committee – Ray Gadd., Chair		
11:35am	Governance Committee – Paula O’Neil, Ph.D., Chair		
	Finance Committee – Craig Latimer, Chair		
	Quality Improvement Committee – Kevin Lewis, Chair		
	IS Strategic Committee – Nancy Hamilton, Chair		
	Legislative Committee – Nancy Hamilton, Chair		
11:35am	Regional Council Reports	Verbally Provided	
–	Circuit 6 – Pasco – Tracey Kaly, Chair		
11:50am	Circuit 6 – Pinellas – Jerry Wennlund, Chair		
	Circuit 10 – Robert Rihn, Chair		
	Circuit 12 – J. Scott Eller, Chair		
	Circuit 13 – Clara Reynolds, Chair		
	Circuit 20 – Victoria Scanlon, Chair		
11:50am	Open Agenda	Next Meeting: September 27, 2019	
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12:00pm			