



Collaborating for Excellence

Board of Directors' Meeting Agenda
June 23, 2017 <> 10:00am – 12:00pm
8920 Brittany Way, Tampa, Florida 33619
1-877-273-4202 - ID: 3459300#

Time Allotted	Agenda Item	Notes:
10:00am	Call to Order	All attachments are available through the document links and will be displayed during the meeting. Please print as needed. Hardcopies will be provided only upon request.
–	Introductions	
10:10am	Announcements	
10:10am	Consent Items (Routine Business/Committee Recommendations)	
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10:20am	Approval of the May 26, 2017 Minutes	May 26, 2017 Board Minutes
10:20am	Action Items (Items requiring presentation, public comment and discussion prior to action)	
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10:25am	JWB Provider Certification Form	FY 18 JWB Provider Certification Form
	Strategic Planning Steering Committee Report	Strategic Planning Committee Report



10:25am **Informational Items**

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10:45am

CEO Report

[FY 17 18 Proviso List](#)

[STR Executive Summary](#)

[Department Directors Report](#)

[2016-2017 DCF Contract Oversight Exit Log](#)

10:45am **Committee Reports**

– Executive Committee – Paula O’Neil, Ph.D., Chair
11:15am 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

[April 2017 Financial for Information Only](#)

11:15am **Regional Council Reports**

– Circuit 6 – Pasco – Tracey Kaly, Chair
11:45am 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: July 28, 2017