



Collaborating for Excellence

Board of Directors' Meeting Agenda
May 26, 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 April 28, 2017 Minutes	April 28, 2017 Board Minutes
	Approval of the February & March 2017 Financials & FY17 – 18 Budget	February / March 2017 Financials & FY17 – 18 Budget
10:20am	Action Items ((Items requiring presentation, public comment and discussion prior to action))	
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10:25am		



10:25am **Informational Items**

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10:45am

CEO Report

[Florida Opioid Grant Project Summary](#)

[Department Directors Report](#)

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

11:15am **Regional Council Reports**

– Circuit 6 – Pasco – Doug Leonardo, Chair
11:45am Circuit 6 – Pinellas – Jerry Wenlund, 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: June 23, 2017