



Collaborating for Excellence

**Board of Directors' Meeting Agenda**  
**September 22, 2017 <> 10:00am – 12:00pm**  
**8920 Brittany Way, Tampa, Florida 33619**  
**1-877-273-4202 - ID: 3459300#**

Time Allotted	Agenda Item	Notes:
10:00am – 10:10am	<b>Call to Order</b> <b>Introductions</b> <b>Announcements</b>	<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> <p><a href="#">Annual Meeting Elections Slate</a></p>
10:10am – 10:20am	<b>Consent Items (Routine Business/Committee Recommendations)</b> Approval of the August 25, 2017 Minutes Approval of the July 2017 Financials	<p><a href="#">August 25, 2017 Minutes</a></p> <p><a href="#">July 2017 Financials</a></p>
10:20am – 10:25am	<b>Action Items (Items requiring presentation, public comment and discussion prior to action)</b>	



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10:25am **Informational Items**

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10:45am

CEO Report

[September 22, 2017 Department Directors Report](#)

[Alliance and Regional Reports for July 2017](#)

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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

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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

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11:45am Open Agenda

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12:00pm

Next Meeting: October 17, 2017 – Annual Meeting