



EXECUTIVE COMMITTEE MEETING

**February 20, 2014, 8 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610**

**Conference Call Number:
727-233-8291 ext. 807**

AGENDA

- I. Call to Order and Welcome..... Dr. Steven Kanakis, Chair**
- II. Review/Adoption, Draft Minutes from January 16, 2014 Executive Committee Meeting (Action)**
- III. “Visioning” – Dr. Kanakis**
- IV. Update, Staff Healthcare Options – Mr. Greg Roe, Roe Insurance**
- V. Board Agenda Contents for February 27, 2014:**
 - Utilizations/Waiting List**
- VI. Public Input**
- VII. Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, March 20, 2014 at 8 a.m.

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.