



## EXECUTIVE COMMITTEE MEETING

May 15, 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 March 19, 2014 Executive Committee Meeting (Action)**
- III. **Review/Approval, 2014-15 Sliding Fee Scales (Action)**
- IV. **Formal Approval, Payment of Worker's Comp Insurance, FY 2014-15 to AmTrust North America - \$22,964 (Action)**
- V. **Formal Approval, Draft 990 Form for 2013 (Action)**
- VI. **Approval, Cost Allocation Plan (Action)**
- VII. **FY 2015 Operating Budget**
- VIII. **Applications, Faith Based Provider Representative to Board**
- IX. **Continued Discussion: "Visioning" – Dr. Kanakis**
- X. **Review, Draft Board Agenda for May 22, 2014 Meeting**
- XI. **Public Input**
- XII. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, June 19, 2014 at 8 a.m.

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