



QUALITY COMMITTEE MEETING
Tuesday, March 12, 2013, 4:00 pm
15506 County Line Road, Suite 103
Spring Hill, FL 34610

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

AGENDA

- I. Welcome and Call to Order – Dr. Steven Kanakis, Interim Chairperson**
- II. Review and Adoption of Draft Minutes from February 12, 2013 Meeting**
- III. Review, Regular Incentive Applications**
- IV. Sub-Committee Report and Recommendations for Funding, Special Initiative Applications**
- V. Realignment of Quality Funding**
- VI. Review, Budget FY 2012-13**
- VII. Historical Report of Quality Spending**
- VIII. First Draft - Quality Incentives, FY 2013-2014**
- IX. Public Input**
- X. Schedule Next Meeting Date – April 9, 2013**
- XI. Adjournment**