



QUALITY COMMITTEE MEETING
Tuesday, April 8, 2014, 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 – Mr. Joe Mascaro, Chair**
- II. Selection of Chair, 2014 - 2015**
- III. Review and Adoption of Draft Minutes from March 11, 2014 Meeting**
- IV. Review, Incentive Applications**
- V. Review and Approval, Provider Instructional Improvement Grants**
- VI. Review, Budget FY 2013-14**
- VII. Review / Approval, Budget Realignment**
- VIII. Progress Update, Purchase of Items Authorized at February Quality Committee Meeting (\$15,497)**
- IX. Progress Update, Purchase of Items Authorized at February Board Meeting (\$150,000)**
- X. Second Review, Budget Proposal, 2014 – 2015**
- XI. Public Input**
- XII. Schedule Next Meeting Date – May 13, 2014**
- XIII. Adjournment**