



**QUALITY COMMITTEE MEETING**  
Tuesday, August 12, 2008, 4:00 p.m.  
15506 County Line Road, Suite 104  
Spring Hill, FL 34610

## **AGENDA**

- |                    |             |  |                           |
|--------------------|-------------|--|---------------------------|
| <b>4:00 - 4:10</b> | <b>I.</b>   | <b>Welcome and Call to Order</b>   | <b>Dr. Steven Kanakis</b> |
|                    |             | <ul style="list-style-type: none"><li>• Roll Call</li><li>• Review Quality Committee Meeting Minutes from July 1, 2008</li></ul> |                           |
| <b>4:10- 4:15</b>  | <b>II.</b>  | <b>2007-2008 Quality Initiatives</b>   | <b>Nicole Flechas</b>     |
|                    |             | <ul style="list-style-type: none"><li>• Quality Initiatives Spending Update</li></ul>  |                           |
| <b>4:15-4:40</b>   | <b>III.</b> | <b>2008-2009 Quality Initiative Funding</b>  | <b>Nicole Flechas</b>     |
|                    |             | <ul style="list-style-type: none"><li>• Budget Proposal</li></ul>  |                           |
| <b>4:45</b>        | <b>VI.</b>  | <b>Public Input</b>  |                           |
|                    | <b>VII.</b> | <b>Adjournment</b>   |                           |

\* Next Quality Committee meeting will be a joint meeting with the Finance Committee on Tuesday August 19, 2008 at 4 pm.\*

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