



QUALITY COMMITTEE MEETING  
Tuesday, June 9, 2009, 4:00 p.m.  
15506 County Line Road, Suite 103  
Spring Hill, FL 34610

Conference Call Number:  
727-233-8291

## AGENDA

- 4:00 - 4:10 I. Welcome and Call to Order Dr. Steven Kanakis
- Roll Call
  - Review and Adoption of Draft Minutes from May 12, 2009 Meeting
- 4:10 - 4:15 II. 2008-2009 Quality Initiatives Jim Farrelly
- Quality Initiatives Spending Update
  - Recommendation to Realign Quality Budget
- 4:15 - 4:30 III. 2008-2009 Quality Enhancement Initiative Jim Farrelly
- Presentation of Applications for Review/Approval
- 4:30 - 4:45 IV. 2009-2010 Quality Initiatives (Third Draft) Jim Farrelly
- 2009-2010 Quality Initiatives Spending Recommendations
  - 7% Unallocated Funds
  - Scholarship Program – Determine Guidelines
  - Mental Health Contracts – Continuity of Services
  - Review, 2009-2010 Incentive Applications
- 4:45 – 4:55 V. Dolly Parton Foundation Request – Hernando County
- 4:55 – 5:00 VI. Public Input
- 5:00 VII. Schedule Next Meeting Date – June 29, 2009
- VIII. Adjournment

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