



QUALITY COMMITTEE MEETING
Tuesday, May 11, 2010, 4:00 p.m.
15506 County Line Road, Suite 103
Spring Hill, FL 34610

Conference Call Number:
727-233-8291

AGENDA

- I. Welcome and Call to Order** **Dr. Steven Kanakis, Chair**
or Mr. Joe Mascaro, Vice Chair
 - Roll Call
 - Review and Adoption of Draft Minutes from April 13, 2010 Meeting

- II. 2009-2010 Quality Initiatives** **Ms. Kim Borrego, Program Quality Manager**
 - Provider Applications

- III. Spending Update** **Ms. Kim Borrego, Program Quality Manager**
 - Realignment of Quality Budget

- IV. Review Draft of 2010-2011 Quality Budget, 2nd Reading**

- V. Review, Draft of 2010-2011 Provider Quality Incentive Applications**

- VI. Public Input**

- VII. Schedule Next Meeting Date – June 8, 2010**

- VIII. Adjournment**

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