



**QUALITY COMMITTEE MEETING**  
Tuesday, June 8, 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 May 11, 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, 3<sup>rd</sup> Reading**
  
- V. **Review, Draft of 2010-2011 Provider Quality Incentive Applications, 2<sup>nd</sup> Reading**
  
- VI. **Public Input**
  
- VII. **Schedule Next Meeting Date – July 13, 2010**
  
- VIII. **Adjournment**

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