
Call to Order and Introductions

Vice Chair, Julieanne Holt

I. Public Comments

Public/Guest

BOARD BUSINESS

II. Approval of Meeting Minutes

Board Members

III. Governance

- Vote of Approval for New Board Member
Captain Samuel "Kert" Rojka Vice Chair, Julianne Holt
- Policy Review Kimberly Williams, COO
 - HR-015 Requests for time off- attendance and absenteeism
 - HR-018 Employee benefits eligibility and changes
 - HR-027 Family medical leave of absence
 - HR-028 Personal leave of absence
 - HR-029 Bereavement leave
 - HR-030 Military leave of absence
 - HR-031 Jury duty leave of absence.
 - HR-034 Workers' compensations- on the job injuries
 - HR-035 Employee complaint and grievance process
 - HR-038 Employee corrective action
 - HR-040 Employee background screenings
 - HR-058 Americans with Disabilities Act Amendment Act

- HB 7089 Requirements Mark Connolly, Esq.

- Audited Financial Update Christopher Terrigino, CFO

- CEO Report Terri Balliet, CEO

IV. Board Training/Guidance

- CNHC- Sunshine
Compliance Training Tammy Holcombe
Director of Support Services

REMINDER and AJORNMENT

V. Next Board Meeting

- May 8, 2024, ~ 1:00 pm.

VI. Adjournment