AGENDA

1. Welcome, Establish Quorum, Introductions and ‘What you have done to advance the mission of the HLB since the last meeting’: Amy Foster, Board Chair

2. **Consent Agenda**
   a. HLB Board Meeting Minutes January 2018
   b. Executive Committees Minutes December 2017
   c. Providers Council Minutes November 2017
   d. HLB Financials December 2017
   e. CEO Update
   f. Annual Conflict of Interest Disclosure Statement – [Please Complete](#)
   g. Committee Reports January 2018
   h. Board Attendance through 1.05.18 Attendance

   2a. Items Removed from Consent Agenda (if applicable)

3. Public Comment/Good News

4. Ratification House Sponsored Bill [Vote](#)

5. Data and System Performance Committee [Proposed Benchmarks](#) for Rare, Brief, and Nonrecurring: HLB Staff

6. Data and System Performance Quarterly Data Review: HLB Staff

7. Status Report on the Homeless Response System Re-Design [Implementation Plan](#): HLB Staff

Adjourn

**NEXT SCHEDULED MEETING:** March 2, 2018 **10:00 AM**

at Hospice/Empath Health 5771 Roosevelt Blvd, Clearwater, FL 33760