

**BOARD OF DIRECTORS MEETING AGENDA  
THURSDAY, NOVEMBER 13, 2014 3:30 P.M. – 5:00 P.M.  
CENTRAL FLORIDA CARES HEALTH SYSTEM, INC.  
BOARD CONFERENCE ROOM**



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|--|--|----------------------|
| I. Welcome/Introductions   | Ken Peach, President                   | 2 minutes            |
| II. Review Report  | Maria Bledsoe, CEO                     | 10 minutes           |
| III. Public Comment Period   | Ken Peach, President                   | 3 minutes per person |
| IV. Board Vote   | Non-Provider<br>Eligible Board Members | 1 hour               |
| V. Next Board of Directors' meeting is December 18, 2014, from 3:00pm – 5:00pm |  |                      |