

**Ad-Hoc Organizational Policy Committee
Meeting Minutes
Thursday, June 20, 2024
Board Room**



ATTENDANCE

Board of Directors Present:

Garrett Griffin, Park Place Behavioral Health Care
Babette Hankey, Aspire Health Partners
Kristen Hughes, Acrisure
Steve Lord, Circles of Care

Central Florida Cares Health System, Inc. Staff

Maria Bledsoe, Chief Executive Officer
Trinity Schwab, Chief Operating Officer
Nikaury Munoz, Chief Integration Officer
Valentina Melnichuk, HR Director
Karla Pease, Executive Assistant

Meeting Called to Order

The Central Florida Cares Health System, Inc. (CFCHS) Ad-Hoc Organizational Policy Committee meeting was held on Thursday, June 20, 2024, at 2:00 pm at Central Florida Cares Health System, Inc., 707 Mendham Blvd., Suite #201, Orlando, FL. The meeting was called to order at 2:05 pm.


CFHCS' Internal Policy Review


Directors reviewed and suggested content changes specific CFCHS Contract, Human Resources, and System of Care Department Policies previously sent to them. Only new policies and revised policies were reviewed and discussed by the committee. Steve Lord indicated he would send his reviewed notes to the Executive Assistant to incorporate grammatical changes. Upon agreement with discussion and changes where appropriate, the policies were approved by the committee.

A motion to approve the organizational policies with suggested changes was made by Babette Hankey, Kristen Hughes seconded, motion passed.

Other/Public Input – None

The meeting adjourned at 2:55 pm.


Babette Hankey, Chair


Karla Pease, Recording Secretary