



Board of Directors Meeting AGENDA

Hotel Duval
415 N. Monroe Street, Tallahassee, FL

March 5, 2025
9:00 a.m. – 1:00 p.m., ET

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|---|--------------|
| I. Welcome and Introductions
<i>Scott Fennell, Board Chair</i> | Tab 1 |
| II. Consent Agenda*
<i>Leon Biegalski, Florida Healthy Kids Corporation</i> | Tab 2 |
| III. Executive Reports
Chair Report
<i>Scott Fennell, Board Chair</i>
<i>Dr. Peggy Aune, Florida Department of Education</i>

A. Election of Board Officers*
B. School Health Services
C. Resiliency Florida | Tab 3 |
| Chief Executive Officer Report
<i>Ryan West, Florida Healthy Kids Corporation</i>
<i>Dr. Steve Freedman, FHKC Board of Directors</i>
<i>Leon Biegalski, Florida Healthy Kids Corporation</i>

A. Corporate Governance Documents*
B. Dr. Freedman Presentation
C. Hurricane Relief
D. KidCare+
E. New Maximus Contract Implementation | Tab 4 |

* Action Item

IV. Operational Efficiency and Quality Committee Report **Tab 5**

Dr. Peggy Aune, Chair

Suzetta Furlong, Florida Healthy Kids Corporation

Lindsay Lichti, Florida Healthy Kids Corporation

- A. Maximus Current Contract Amendment*
- B. KPMG Management Consulting Services Contract Amendment*
- C. Annual Technical Report
- D. Chief Operating Officer Report

V. Finance and Audit Committee Report **Tab 6**

Philip Boyce, Chair

Jeff Dykes, Florida Healthy Kids Corporation

Jon Ingram, Law Redd Crona & Munroe

- A. Amendment to FY 2024-25 Approved Budget*
- B. Year-to-Date Financial Activity
- C. Full Pay Program*
- D. Follow-up on Prior Internal Audit Findings*

VI. Community Outreach and Marketing Committee Report **Tab 7**

Ashley Carr, Florida Healthy Kids Corporation

- A. Hope Florida
- B. Florida KidCare Website
- C. Insurance 101 Campaign
- D. Net Promoter Score
- E. Family Feedback Survey

VII. Other Business