



Fall Board Meeting
Rosen Shingle Creek
October 8, 2018
Agenda

*Kevin Daniel, CHE, CHFM
President
Jackson Hospital*

*Thomas Gibson, CHE,
CHFM, CHSP, CHC
Vice-President*

*T. Wayne Gibbs, CHE, CHFM
Secretary
Orlando Health*

*Russ Schilling, CHE
Treasurer
Pembroke Pines*

*Larry Peterson, CHE, CHFM,
CHSP
Past President
Baptist Medical Center
South*

*Sarah Jeffcoat
Executive Director*

- I. Call to Order
- II. Secretary Report
- III. Treasurer Report
- IV. Vice President Report
- V. Executive Director Report
- VI. District Reports:
 - District 1:
 - District 2:
 - District 3:
 - District 4:
- VII. Committee Reports:
 - Certification Committee:
 - Codes & Standards
 - By-Laws Committee:
 - Scholarship Program:
 - Webmaster:
 - Sustainability:
- VIII. Old Business:
 - 2017 Tax Filing Approval - Russ
- IX. New Business:
 - Spring 2019 Meeting
- X. Good of the Order:
- XI. Adjournment: