

The Florida Board of Nursing Home Administration will hold a meeting on Wednesday, December 13, 2017, commencing at 12:00 p.m., or shortly thereafter. This meeting will be held at the Department of Health, 4042 Bald Cypress Way, Tallahassee, Florida, at meet me number (888) 670-3525, participant code **7342425515**, to which all persons are invited to attend. Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

I. CALL TO ORDER (Roll Call):

Henry Gerrity, III., Chair  
Scott Lipman, MHSA, Vice-Chair  
Chantelle Kocik, MBA  
Patricia Feeney, RN, BSN  
Christine Hankerson, MSN, MS/P, Ph.D  
Michael Helmer, BA  
William Phelan

II. PETITION FOR WAIVER AND VARIANCE

- a. Alexandra Maliwacki
- b. Love Predelus

III. ANNUAL DELAGATION OF AUTHORITY

IV. ADJOURNMENT