

Florida Center for Nursing Finance Committee Meeting

| Date: | May | 28 | 2025 |
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| Dute. | IVIUV | 20. | 2023 |

Time: 2 p.m.

Location: Teams (virtual)

Members in attendance:

Ad hoc members:

Excused absences:

Absent:

Mission: The Florida Center for Nursing is established to research and address issues of supply and demand for nursing, including issues of recruitment, retention, and utilization of nurse workforce resources.

Vision: The vision of the Florida Center for Nursing is to ensure that the health care needs of the residents and visitors of Florida are met by a competent and sufficient nursing workforce.

Values:

- Accountability–We commit to deliver on the FCN's statutory goals.
- Integrity—We practice high ethical standards through interpersonal and interprofessional relationships.
- Respect–We cultivate collaborative partnerships that promote access for everyone.
- Courage—We take bold steps to create innovative best practices to advance the nursing profession.

Agenda and Notes:

- FY25 forecasted close
- FY26 proposed budget
 - o ED stipend guidance
- Strategic plan updates

The meeting was adjourned at TIME.

The next meeting will be in DATE, the FCN Admin team will coordinate scheduling.

The Florida Center for Nursing Board of Directors Finance Committee meeting notes | May 28, 2025 | DRAFT