



Board of Directors Meeting Agenda

Thursday, May 23, 2019

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (April 25, 2019) **

Bob Sisk, Chair

RECOGNITION OF GUESTS

Bob Sisk, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Trish Cox, Finance Director, will provide the monthly financial report, to be accepted by the Board. She will also provide the proposed FY20 Budget for the Board to review prior to seeking Board approval at the June Meeting.
- **Community Support Services:** No Report.
- **Clinical Services:** Melanie Adkins, CS Director, will provide an update on the Certified Community Behavioral Health Clinic project.
- **Human Resources:** Val Nelson, HR Director, will provide an update on the agency's off-boarding process.
- **Quality & Information Technology:** Leslie Sharp, will provide an overview of the Quarterly Quality Report.
- **Medical Director:** No Report.

EXECUTIVE COMMITTEE REPORT

Bob Sisk, Chair

- Slate of Officers
- Work session recommendations

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Bob Sisk, Chair

ADJOURNMENT

** ACTION ITEM