



Board of Directors Meeting Agenda

Thursday, February 27th, 2020

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (December 5, 2019) **

Mary Biggs, Chair

RECOGNITION OF GUESTS

Mary Biggs, 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 as well as the agency's FY 2020 Budget Revisions.
- **Community Support Services:** Denise Hall, REACH Director, will provide an update on the agency's new facilities, Tara Lane 2 and the Youth Resiliency Center.
- **Clinical Services:** Melanie Adkins, Clinical Services Director, will provide an update on the agency's Day Treatment program.
- **Human Resources:** No Report.
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director will discuss the Quarterly Quality Report.
- **Medical Director:** No Report.

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

CLOSED SESSION

-Personnel Matter

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Mary Biggs, Chair

ADJOURNMENT

** ACTION ITEM