



Board of Directors Meeting Agenda

Thursday, August 22nd, 2019

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (June 27, 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.
- **Community Support Services:** No Report.
- **Clinical Services:** Glenn Matthews, will provide an update on the New River Valley Regional Jail as well as the recent visit from Senator Kaine's office.
- **Human Resources:** Val Nelson, HR Director, will provide an update on recent hires within the HR Department and the agency's "Stay Interview" process. Val Nelson will present proposed changes to the Personnel Policy and will discuss the agency's staff retention rates.
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director will provide an overview of the Fourth Quarter Quality report.
- **Medical Director:** No Report.

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Mary Biggs, Chair

CLOSED SESSION

-Personnel

Mary Biggs, Chair

ADJOURNMENT

** ACTION ITEM