



Board of Directors Meeting Agenda

Thursday, December 3, 2020

WebEx Meeting

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (October 22, 2020) **

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:** Melanie Adkins, Clinical Services Director, will provide an update on the Crisis Center build out progress.
- **Human Resources**:** Angie Lucas, HR Director will provide general HR updates and present changes to the agency PTO policy, to be accepted by the Board.
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director will review the Quarter 1, FY 2021 Quality Assurance Report.
- **Medical Director:** No Report.

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

CLOSED SESSION

-Personnel

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Mary Biggs, Chair

ADJOURNMENT

** ACTION ITEM