



Board of Directors Meeting Agenda

Thursday, June 24, 2021 – 6 PM
NRVCS Radford Center (Norwood Room)

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (April 22, 2021) **

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. Board members will vote to approve the FY22 Budget.
- **Reach & Mobile Crisis Services:** No Report.
- **Clinical Services:** No Report.
- **Community Support Services:** Shelly Farmer, CSS Director, will provide a brief introduction of herself.
- **Human Resources**:** Angie Lucas, HR Director, will provide general HR updates. Board Members will vote to approve the Executive Director Investigation Process.
- **Quality & Information Technology:** No Report. Board members received a copy of the Quarter 3 Quality Report.
- **Medical Director:** No report.

SLATE OF OFFICERS**

Nominating Committee

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

CLOSED SESSION**

- Executive Director Contract/Evaluation

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Mary Biggs, Chair

ADJOURNMENT

** ACTION ITEM