



Board Meeting Agenda

December 7, 2017

Call to Order Bob Sisk, Chair

Roll Call Joy Morrison, Clerk of the Board

***Minutes (October 16, 2017) Bob Sisk, Chair

Recognition of Guests Bob Sisk, Chair

Public Comment Guests

Program Reports:

- ◆ **Financial and Support Services:** FASS Director, Deborah Whitten-Williams, will present the October monthly budget report, a copy of which is included in your meeting packet.
- ◆ **Community Support Services:** CSS Director, Lucy McCandlish, will present general updates.
- ◆ **Clinical Services:** CS Director, Melanie Adkins, will provide information regarding regional initiatives to decrease hospital census as well as the agency's strategies.
- ◆ **Human Resources:** Interim HR Director, Val Nelson, will introduce herself and discuss plans for overseeing the department until a formal plan is developed to fill the position.
- ◆ **Quality Assurance Report:** Quality Assurance Administrator, Leslie Sharp, will present the results from the first quarter for the FY 18 Agency Report Card.

Executive Committee Report:

- ◆ Local Government Budget Request
- ◆ Facilities Update

Executive Director's Report:

James Pritchett, Executive Director

- ◆ Financial Realignment Update
- ◆ Strategic Plan
- ◆ Community Stakeholder Meetings

Board Member Comments Board Members

Chairman's Report Bob Sisk, Chair

Adjournment

*** = Agenda Action Item