



Board of Directors Meeting Agenda

Thursday, June 28, 2018

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Joy Morrison, Clerk

MINUTES (May 24, 2018)**

Bob Sisk, Chair

RECOGNITION OF GUESTS

Bob Sisk, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Christi King, Finance Program Services Manager, will provide the monthly financial report to be reviewed and accepted by the Board. Mrs. King will also provide an overview of the proposed FY'19 Budget.
- **Community Support Services:** Lucy McCandlish, CCS Director, will present an general update on services being provided by the Community Support Services Unit.
- **Clinical Services:** Melanie Adkins, CS Director, will provide information related to agency's federal grant application to become a Certified Community Behavioral Health Clinic.
- **Human Resources:** Valanda Nelson, Interim HR Director, will provide an update on the agency's efforts to improve the provision and tracking of employee trainings.

EXECUTIVE COMMITTEE REPORT

Bob Sisk, Chair

- FY'19 Officers
- Executive Director's Annual Performance Objectives
- External Auditors' Scope of Work
- Proposal to Recognize Former Executive Directors
- Board Meeting Times

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

- Agency Updates
- Medicaid Expansion
- Governor's Visit to NRVCS
- Hospital Census

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Bob Sisk, Chair

ADJOURNMENT

** = ACTION ITEM