



Board of Directors Meeting Agenda

Thursday, September 27, 2018

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Joy Morrison, Clerk

MINUTES (August 23, 2018)**

Bob Sisk, Chair

RECOGNITION OF GUESTS

Bob Sisk, Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Finance Director, Trish Cox, will introduce herself to the Board. Financial Services Manager, Christina King, will present the August monthly budget report, a copy of which is included in the Board packet.
- **Community Support Services:** CCS Director, Lucy McCandlish, will provide an overview regarding the agency's residential programs and client services. She will also discuss the status of program facilities due to service expansion.
- **Clinical Services:** CS Director, Melanie Adkins, will provide an update regarding the agency's Hospital Census Management Committee and the efforts that are being implemented to ensure individuals are being appropriately and efficiently discharged from state facilities.
- **Human Resources:** No Report
- **Quality & Information Technology Director:** QIT Director, Leslie Sharp, will discuss the internal and external needs for risk management as well as the agency's strategies to address new regulations and ensure compliance.

EXECUTIVE COMMITTEE REPORT

Bob Sisk, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Bob Sisk, Chair

ADJOURNMENT

** ACTION ITEM