



# Board of Directors Meeting Agenda

Thursday, March 28, 2019

CALL TO ORDER Bob Sisk, Chair

ROLL CALL Ashley Wilson, Clerk

MINUTES (February 28, 2019)\*\* Bob Sisk, Chair

RECOGNITION OF GUESTS Bob Sisk, 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, as well as the 2019 revised budget for approval.
- **Community Support Services:** No Report
- **Clinical Services:** Melanie Adkins, CS Director, will provide a general update on programs within Clinical Services.
- **Human Resources:** Val Nelson, HR Director, will present information regarding the Executive Director's Annual Performance Evaluation during the closed session. \*\*
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director, will provide an update on the agency's Disaster Recovery Plan and Continuity of Operations Plan.
- **Medical Director:** No Report

EXECUTIVE COMMITTEE REPORT Bob Sisk, Chair

- Strategic Plan \*\*

EXECUTIVE DIRECTOR'S REPORT James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT Bob Sisk, Chair

CLOSED SESSION (Personnel Matters) \*\* Bob Sisk, Chair

ADJOURNMENT

\*\* ACTION ITEM