



Board of Directors Meeting Agenda

Thursday, June 27, 2019

CALL TO ORDER

Bob Sisk, Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (May 23, 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. The Board will vote to approve the agency's FY 2020 Budget.
- **Community Support Services:** Lucy McCandlish, CSS Director, will provide an update on agency facilities.
- **Clinical Services:** No Report.
- **Human Resources:** No Report.
- **Quality & Information Technology:** Leslie Sharp, will provide a summary of the Agency's Stakeholder and Consumer Surveys.
- **Medical Director:** Dr. Circe Cooke, will provide an overview of the recent collaboration with the Community Health Center of the New River Valley.

EXECUTIVE COMMITTEE REPORT

Bob Sisk, Chair

-Selection of Officers**

-FY 20 Board Meeting Dates

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Bob Sisk, Chair

ADJOURNMENT

** ACTION ITEM