



Board of Directors Meeting Agenda

Thursday, February 25, 2021

WebEx Meeting

CALL TO ORDER

Mary Biggs, Chair

ROLL CALL

Angie Lucas, HR Director

MINUTES (December 3, 2020) **

Mary Biggs, Chair

RECOGNITION OF GUESTS

Mary Biggs, 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.
- **Community Support Services:** No Report.
- **Clinical Services:** Melanie Adkins, Clinical Services Director, will provide an update on the Crisis Center.
- **Human Resources:** Angie Lucas, will present the agency's turnover report.
- **Quality & Information Technology:** Leslie Sharp, Quality Assurance and Information Technology Director will review the Quarter 2, FY 2021 Quality Assurance Report.
- **Medical Director:** Dr. Circe Cooke, Medical Director, will provide an update on the DBHDS initiative to expand MAT.

EXECUTIVE COMMITTEE REPORT

Mary Biggs, Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

CLOSED SESSION

BOARD MEMBER COMMENTS

CHAIRMAN'S REPORT

Mary Biggs, Chair

ADJOURNMENT

** ACTION ITEM