



Board of Directors Meeting Agenda

Thursday, January 26, 2023

Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (December 1, 2022) **

Joe Young, Board Chair

RECOGNITION OF GUESTS

Joe Young, Board Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** Trish Cox, Senior Director, will present the monthly financial report, to be accepted by the Board.
- **Clinical Services:** Melanie Adkins, Senior Director, will provide a review of the TDO process and discuss the Governor’s TDO taskforce initiative.
- **Human Resources**:** Chris Taylor, Senior Director, will present the proposed NRVCS Staff Compensation Plan, to be approved by the Board.

EXECUTIVE COMMITTEE REPORT

Joe Young, Board Chair

EXECUTIVE DIRECTOR’S REPORT

Leslie Sharp, Senior Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM