



Board of Directors Meeting Agenda

Thursday, March 23, 2023

Radford Clinic – Norwood Room

CALL TO ORDER

Joe Young, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (February 23, 2023) **

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. Board Members will vote to approve the FY 23 Budget Revision.
- **Clinical Services:** Melanie Adkins, Senior Director, will provide a general update on the status of the Clinical Services Unit.
- **Quality Assurance and Operations:** Leslie Sharp, Senior Director, will present the recent Quarterly Quality Assurance reports.

EXECUTIVE COMMITTEE REPORT

Joe Young, Board Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM