



Board of Directors Meeting Agenda

Thursday, December 7, 2023 – 3:30 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Anthony Akers, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (September 28, 2023) **

Anthony Akers, Board Chair

Reminder – October Meeting Cancelled – no minutes

RECOGNITION OF GUESTS

Anthony Akers, 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 ratify the Executive Committee’s approval of the Governor’s Budget funding for staff compensation. Board members will also need to accept the external audit.
- **Human Resources**: Chris Taylor, Senior Director, will review the quarterly Turnover Report.
- **Quality Assurance/Operations**: Leslie Sharp, Senior Director, will provide an update on the agency’s quality assurance plan.
- **Clinical Services**: Melanie Adkins, Senior Director, will provide a CCBHC report.
- **Medical Services**: Dr. Singh will provide a general update on medical services.

EXECUTIVE COMMITTEE REPORT

Anthony Akers, Board Chair

EXECUTIVE DIRECTOR’S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM