



Board of Directors Meeting Agenda

Thursday, January 25, 2024 – 3:30 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Anthony Akers, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (December 7, 2023) **

Anthony Akers, Board Chair

RECOGNITION OF GUESTS

Anthony Akers, Board Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** The Monthly financial report will be presented, to be accepted by the Board.
- **Human Resources:** Chris Taylor, Senior Director, will provide a general update.
- **Community Support Services:** Shelly Farmer, Senior Director, will provide an update on the ACT facility and plans to move forward.
- **Regional Crisis Services:** Karen Adams, Senior Director, will provide an update on the implementation of “Live Dispatch” across the region and state.
- **Medical Services:** Dr. Singh, Senior Director, will introduce himself to the Board as the new Medical Directors and give a brief program update.

EXECUTIVE COMMITTEE REPORT

Anthony Akers, Board Chair

EXECUTIVE DIRECTOR’S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM