



Board of Directors Meeting Agenda

Thursday, February 22, 2024 – 3:30 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Anthony Akers, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (January 25, 2024) **

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. The agency's FY 24 budget revision will be presented.
- **Human Resources:** Chris Taylor, Senior Director, will present the agency's quarterly turnover report.
- **Clinical Services:** Melanie Adkins, Senior Director, will provide an update on the General Assembly and legislation around Emergency Services.
- **Quality Assurance and Operations:** Leslie Sharp, Senior Director, will provide an update on the agency's facilities.

EXECUTIVE COMMITTEE REPORT

Anthony Akers, Board Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM