
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors

Tuesday, 23 February 2021, 12:00 PM

Board Meeting

Admin | ZOOM Meeting | Conference Call

Chair – Frances Clark

Clarksville, Virginia

AGENDA

- I. Call to Order (12:00 PM) – *Board Chair*

- II. Approval of Minutes | January 26, 2021 – *Board Chair*

- III. Public Comments – *Board Chair*

- IV. Employee of the Month: February 2021 – *Human Resources*

- V. Educational Topic: OWL and How it Works | What is a Continuum of Care? – *Executive Director*

- VI. Old Business
None

- VII. Financial Report – *Director of Financial Services*

- VIII. New Business
 - Item A. Policies and Procedures
 - Item B. Merit Increases
 - Item C. 50-Year Anniversary in 2022
 - Item D. Board Quotes for Pamphlets and Other Materials

- IX. Executive Director's Report

- X. Closed Session | Code of Virginia § 2.2-3711 (A)(3)

- XI. Adjournment | Next Regularly Scheduled Board Meeting – March 23, 2021