
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors

Tuesday, 23 March 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 | February 23, 2021 – *Board Chair*

- III. Public Comments – *Board Chair*

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

- V. Old Business
 - Item A. Property Acquisition (Update)

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

- VII. New Business
 - Item A. Policies and Procedures: Information Technology | [5072] Electronic Monitoring and Recording
 - Item B. Employee Benefits: Health Insurance FY22

- VIII. Executive Director's Report

- IX. Board Development – *Joel Rothenberg*

- X. Adjournment | Next Regularly Scheduled Board Meeting – April 27, 2021