
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors

Tuesday, 27 April 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 | March 23, 2021 – *Board Chair*
- III. Public Comments – *Board Chair*
- IV. Employee of the Month: April 2021 – *Human Resources*
- V. Educational Topic: Adverse Childhood Experiences (ACEs) – *Kenan Tyner-Smith, Prevention Manager*
- VI. Old Business
 - Item A. Property Renovation | Repurpose (Update)
 - Item B. Board Development (Next Steps)
- VII. Financial Report – *Director of Financial Services*
- VIII. New Business
 - Item A. Proposal | Contract: Lawn Care
 - Item B. Procurement Thresholds Competitive Purchasing
 - Item C. Purchase of Workstations for Admin Expansion
- IX. Executive Director's Report
- X. Adjournment | Next Regularly Scheduled Board Meeting – May 25, 2021