
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 23 November 2021, 12:00 PM
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

AGENDA

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

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

- III. Public Comments – *Board Chair*

- IV. FY21 Audit Report for SBH and HUD Properties – *Susan Chapman, Director, BrownEdwards*

- V. Employee of the Month: November 2021 – *Human Resources*

- VI. Old Business
 - Item A. Separation of SBH Policies and Operational Procedures (Update)
 - Item B. Mandated COVID-19 Vaccine (Update)

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

- VIII. New Business
 - Item A. Formally Ratify Policy [1395] Mandated COVID-19 Vaccination
 - Item B. Reschedule February 22, 2022 BOD Meeting

- IX. Executive Director's Report

- X. Closed Session | Code of Virginia § 2.2-3711 (A)(1) – Personnel Matters

- XI. Adjournment | Next Regularly Scheduled Board Meeting – January 25, 2022