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## SOUTHSIDE BEHAVIORAL HEALTH

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Board of Directors	Tuesday, 22 March 2022, 12:00 PM
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

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### AGENDA

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- I. Call to Order (12:00 PM) – *Board Chair*
  
- II. Approval of Minutes | January 25, 2022 – *Board Chair*
  
- III. Public Comments – *Board Chair*
  
- IV. Educational Topic: RELIAS – Healthcare Training and Staff Development System – *Nicole Lewis, Director of Quality and Compliance*
  
- V. Employee of the Month: February and March 2022 – *Human Resources*
  
- VI. Old Business
  - Item A. Financial Disclosure Statements
  - Item B. Update on Old CSP Building Demo and RFP process
  - Item C. Purchase of Five (5) Vehicles
  - Item D. Staff Satisfaction Survey Results
  
- VII. Financial Report – *Director of Financial Services*
  
- VIII. New Business
  - Item A. Employee Benefits: Health Insurance – *Human Resources Manager*
  - Item B. Bids | Proposals: RFP #2202040228 Groundskeeping Services
  - Item C. Bids | Proposals: RFP #2201310315 Financial Auditing Services
  - Item D. Policies for Board Review/Approval – *Chair, Program Committee*
  - Item E. Appointment of Nominating Committee (IAW SBH Bylaws, Article 6, Section a.)
  - Item F. \$35K Grant from Sentara
  - Item G. Naming of the Administration Building
  - Item H. Board Meeting Schedule
  
- IX. Executive Director's Report
  
- X. Adjournment | Next Regularly Scheduled Board Meeting – April 26, 2022