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**SOUTHSIDE BEHAVIORAL HEALTH**

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Board of Directors	Tuesday, 26 April 2022, 1:00 PM
Board Meeting	Administration Building
Chair – Frances Clark	Clarksville, Virginia

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**AGENDA**

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- I. Call to Order (1:00 PM) – *Board Chair*
  
- II. Approval of Minutes | March 22, 2022 – *Board Chair*
  
- III. Public Comments – *Board Chair*
  
- IV. Educational Topic: OBOT – Opioid Treatment Program – *Dr. Debra Ford, Medical Director*
  
- V. Employee of the Month: April 2022 -
  
- VI. Old Business
  - Item A. Update on Old CSP Building Demo and RFP process
  
- VII. Financial Report – *Director of Financial Services*
  
- VIII. New Business
  - Item A. Policies for Board Review/Approval – *Chair, Program Committee*
  - Item B. Slate of Board Officers for FY23 – *Chair, Nominating Committee*
  
- IX. Executive Director's Report
  
- X. Adjournment | Next Regularly Scheduled Board Meeting – May 24, 2022