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## SOUTHSIDE BEHAVIORAL HEALTH

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Board of Directors	Tuesday, 28 February 2023, 1:00 PM
Board Meeting	Modlinski 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 | January 24, 2023 – *Board Chair*
  
- III. Public Comments – *Board Chair*
  
- IV. Educational Topic: Introduction to Crisis Assessment – *Michael Rose, Crisis Response Night Supervisor, Crisis Services*
  
- V. Employees of the Month: February 2023– *Human Resources*
  
- VI. Old Business
  - Item A. Caterpillar Building – Land in South Hill | Appraisal
  - Item B. Update South Hill Construction Project
  
- VII. Financial Report – *Director of Financial Services*
  
- VIII. New Business
  - Item A. New Position | Divisional Director of Nursing
  - Item B. Nurses Salary Increase Proposal
  - Item C. Policies for Board Review/Approval – Chair, Program Committee
  
- IX. Executive Director's Report
  
- X. Adjournment | Next Regularly Scheduled Board Meeting – March 28, 2023