
SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors	Tuesday, 28 March 2023, 1:00 PM
Board Meeting	Modlinski Building
Chair – Frances Clark	Clarksville, Virginia

AGENDA

- I. Call to Order (1:00 PM) – *Board Chair*

- II. Introduction of new Board of Directors Member | Mary Jane Collie, Halifax

- III. Approval of Minutes | February 28, 2023 – *Board Chair*

- IV. Public Comments – *Board Chair*

- V. Educational Topic: Drug Court: A Unique Approach to Substance Use Disorder Treatment – *Preston Whitlow, Substance Use Disorder Clinician – Halifax Behavioral Health Center*

- VI. Employee of the Month: March 2023 – *Human Resources*

- VII. Old Business
 - Item A. Update Caterpillar Property
 - Item B. Update South Hill Project | Crisis Receiving Center

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

- IX. New Business
 - Item A. Appointment of Nominating Committee (IAW SBH Bylaws, Article 6, Section a.)
 - Item B. Employee Benefits | Health Insurance – Director of Human Resources
 - Item C. Executive Director | Performance Evaluation Schedule
 - Item D. PEG Tube Project
 - Item E. Policies for Board Review/Approval – Chair, Program Committee
 - Item F. RFP | Array

- X. Executive Director's Report

- XI. Adjournment | Next Regularly Scheduled Board Meeting – April 24, 2023