SOUTHSIDE BEHAVIORAL HEALTH

Board of Directors Meeting Agenda
Tuesday, October 27, 2026 | 1:00 PM
Video call link: https://meet.google.com/yph-midw-jnw
Or dial: (US) +1 530-770-2087 PIN: 147 428 529#
Debbi Knox, Board Chair

I. Call to Order (1:00 PM)

II. Welcome and Introduction of Returning Board Member Dr. Betty Adams

III. Approval of Minutes – August 25, 2026 and September 22, 2026

IV. Public Comments

V. Employee of the Month for October – Kameelah Singleton, Director of Human Resources

VI. Wealth Transfer Alliance Presentation – Brian Riley

VII. Educational Topic: Virginia Freedom of Information Act — Kathryn Wilson, Clerk of the Board

VIII. Unfinished Business

A. Board Training Update

IX. Financial Report- Galyna Hightower, Director of Financial Services

X. New Business

A. Policy on Policies **(Action Item)**

B. Conflicts of Interest Policy **(Action Item)**

C. Committees Discussion

D. Contracts Signatory Approval **(Action Item)**

X. Executive Director’s Report

X. Closed Session

Code of Virginia § 2.2-3711 (A)(1)

A. Personnel Matters – Evaluation of Candidates for Board Recommendation

B. PTO Payout- Crisis and Residential Staff

Code of Virginia § 2.2-3711 (A)(7)

A. Staff Member Briefing pertaining to a legal matter

XI. Adjournment

Next Regularly Scheduled Board Meeting — November 24, 2026 **(In-person)**