



Board of Directors Meeting Agenda

Thursday, September 26th – 3:30 PM

Radford Clinic – Norwood Room

CALL TO ORDER

Cheri Warburton, Board Chair

ROLL CALL

Ashley Wilson, Clerk

MINUTES (August 22nd, 2024) **

Cheri Warburton, Board Chair

RECOGNITION OF GUESTS

Cheri Warburton, Board Chair

PUBLIC COMMENT

PROGRAM REPORTS

- **Financial and Administrative Support Services**:** The Monthly financial report will be presented, to be accepted by the Board.
- **Human Resources:** Chris Taylor, Senior Director, will present the agency's proposed PTO Buyback plan, as well as provide general updates from the Human Resources Department.
- **Quality Assurance and Operations:** Leslie Sharp, Senior Director, will present the Annual Quality Assurance report.
- **Clinical Services:** Melanie Adkins, Senior Director, will provide an update on the agency's Recovery Drug Court program.

EXECUTIVE COMMITTEE REPORT

Cheri Warburton, Board Chair

EXECUTIVE DIRECTOR'S REPORT

James Pritchett, Executive Director

-Closed Session – Attorney related discussion

BOARD MEMBER COMMENTS

ADJOURNMENT

** ACTION ITEM