**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES**

**BOARD MEETING**

**DECEMBER 2, 2022**

**MARTHA WASHINGTON INN**

**ABINGDON, VIRGINIA**

**AGENDA**

1. **CALL TO ORDER JUDY ROBERTS, CHAIR**

1. **PUBLIC COMMENT**
2. **SECRETARY’S REPORT MARGARET GIBSON**

**APPROVAL OF MINUTES – OCTOBER 26, 2022**

1. **FINANCIAL REPORT DELORES BELCHER**

**ACCEPTANCE OF REPORT**

1. **CHAIR REPORT JUDY ROBERTS**
2. **AUDIT REPORTS KIM HOWELL**

**FRONTIER HEALTH AUDIT**

**ACCEPTANCE OF PD1 AUDIT**

1. **NOMINATING COMMITTEE DELORES BELCHER**
2. **EXECUTIVE DIRECTOR REPORT SANDY O’DELL**
3. **SERVICE REPORTS ERIC GREENE**
4. **FRONTIER HEALTH REPORT KRISTIE HAMMONDS**
5. **BOARD MEMBER’S COMMENTS**
6. **DATE AND LOCATION OF NEXT MEETING**

**WEDNESDAY, JANUARY 25, 2023 AT WISE COUNTY BEHAVIORAL HEALTH SERVICES**

1. **ADJOURNMENT**