**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES**

**BOARD MEETING**

**March 22, 2023**

**WISE COUNTY BEHAVIORAL HEALTH SERVICES**

**BIG STONE GAP, VIRGINIA**

**AGENDA**

1. **CALL TO ORDER BOBBY CASSELL, CHAIR**
2. **ADDITIONS OR CHANGES TO THE AGENDA BOBBY CASSELL**
3. **PUBLIC COMMENT**
4. **SECRETARY’S REPORT ROBERT LEDFORD**

**APPROVAL OF MINUTES – FEBRUARY 22, 2023**

1. **FINANCIAL REPORT MARGARET GIBSON**

**ACCEPTANCE OF REPORT**

1. **CHAIR REPORT BOBBY CASSELL**
2. **SERVICE OUTCOMES MEGAN HERRON**
3. **EXECUTIVE DIRECTOR REPORT SANDY O’DELL**
4. **SERVICE REPORTS ERIC GREENE**
5. **VALUES TFC FEE SCHEDULE KRISTIE HAMMONDS**

**KIM TRANTHAM**

1. **FRONTIER HEALTH REPORT KRISTIE HAMMONDS**
2. **BOARD MEMBER’S COMMENTS**
3. **DATE AND LOCATION OF NEXT MEETING**

**WEDNESDAY, APRIL 26, 2023 - LOCATION TO BE DETERMINED**

1. **ADJOURNMENT**