

**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES
BOARD MEETING
JUNE 28, 2023
WISE COUNTY BEHAVIORAL HEALTH SERVICES
BIG STONE GAP, VIRGINIA**

AGENDA

- | | | |
|--------------|---|---------------------------------------|
| I. | CALL TO ORDER | BOBBY CASSELL, CHAIR |
| II. | ADDITIONS OR CHANGES TO THE AGENDA | BOBBY CASSELL |
| III. | PUBLIC COMMENT | |
| IV. | SECRETARY'S REPORT
APPROVAL OF MINUTES –MAY 24, 2023 | ROBERT LEDFORD |
| V. | FINANCIAL REPORT
ACCEPTANCE OF REPORT | MARGARET GIBSON |
| VI. | CHAIR REPORT | BOBBY CASSELL |
| VII. | FINANCE COMMITTEE | MARGARET GIBSON |
| VIII. | PERFORMANCE CONTRACT | SANDY O'DELL |
| IX. | FRONTIER HEALTH ANNUAL CONTRACT | BOBBY CASSELL
SANDY O'DELL |
| X. | EXECUTIVE DIRECTOR REPORT | SANDY O'DELL |
| XI. | SERVICE REPORTS | ERIC GREENE |
| XII. | SERVICE OUTCOMES | MEGAN HERRON |
| XIII. | FRONTIER HEALTH REPORT | KRISTIE HAMMONDS |
| XIV. | BOARD MEMBER'S COMMENTS | |
| XV. | DATE AND LOCATION OF NEXT MEETING
WEDNESDAY, AUGUST 23, 2023 AT WISE COUNTY BEHAVIORAL HEALTH SERVICES | |
| XVI. | ADJOURNMENT | |