

**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES
BOARD MEETING
OCTOBER 25, 2023
WISE COUNTY BEHAVIORAL HEALTH SERVICES
BIG STONE GAP, VIRGINIA**

AGENDA

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| 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 –SEPTEMBER 27, 2023 | ROBERT LEDFORD |
| V. | FINANCIAL REPORT
ACCEPTANCE OF REPORT | MARGARET GIBSON |
| | <ul style="list-style-type: none">• FRONTIER HEALTH• PD1BHS | KRISTIE HAMMONDS
KIM HOWELL |
| VI. | CHAIR REPORT | BOBBY CASSELL |
| VII. | 2% PAY INCREASE | MARGARET GIBSON |
| VIII. | EXECUTIVE DIRECTOR REPORT | SANDY O'DELL |
| IX. | CONFLICT OF INTEREST STATEMENTS | SANDY O'DELL |
| X. | SERVICE REPORTS | ERIC GREENE |
| XI. | SERVICE OUTCOMES | MEGAN HERRON |
| XII. | FRONTIER HEALTH REPORT | KRISTIE HAMMONDS |
| XIII. | BOARD MEMBER'S COMMENTS | |
| XIV. | DATE AND LOCATION OF NEXT MEETING
FRIDAY, DECEMBER 1, 2023 AT THE MARTHA WASHINGTON INN AT 4:30 PM | |
| XV. | ADJOURNMENT | |