

**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES  
BOARD MEETING  
DECEMBER 1, 2023  
MARTHA WASHINGTON INN  
ABINGDON, VIRGINIA**

**AGENDA**

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|--------------|--|---------------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>   | <b>BOBBY CASSELL, CHAIR</b>           |
| <b>II.</b>   | <b>PUBLIC COMMENT</b>  |                                       |
| <b>III.</b>  | <b>SECRETARY’S REPORT<br/>APPROVAL OF MINUTES – OCTOBER 25, 2023</b>   | <b>ROBERT LEDFORD</b>                 |
| <b>IV.</b>   | <b>FINANCIAL REPORT<br/>ACCEPTANCE OF REPORT</b>   | <b>MARGARET GIBSON</b>                |
| <b>V.</b>    | <b>CHAIR REPORT</b>  | <b>BOBBY CASSELL</b>                  |
| <b>VI.</b>   | <b>AUDIT REPORTS</b> <ul style="list-style-type: none"><li>• <b>ACCEPTANCE OF PD1 AUDIT</b></li><li>• <b>FRONTIER HEALTH AUDIT</b></li></ul> | <b>KIM HOWELL<br/>MARGARET GIBSON</b> |
| <b>VII.</b>  | <b>NOMINATING COMMITTEE</b>  | <b>ROBERT LEDFORD</b>                 |
| <b>VIII.</b> | <b>EXECUTIVE DIRECTOR REPORT</b>   | <b>SANDY O’DELL</b>                   |
| <b>IX.</b>   | <b>SERVICE REPORTS</b>   | <b>ERIC GREENE</b>                    |
| <b>X.</b>    | <b>FRONTIER HEALTH REPORT</b>  | <b>KRISTIE HAMMONDS</b>               |
| <b>XI.</b>   | <b>BOARD MEMBER’S COMMENTS</b>   |                                       |
| <b>XII.</b>  | <b>DATE AND LOCATION OF NEXT MEETING<br/>WEDNESDAY, JANUARY 24, 2024 AT WISE COUNTY BEHAVIORAL HEALTH SERVICES</b>                           |                                       |
| <b>XIII.</b> | <b>ADJOURNMENT</b>   |                                       |