

**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES
BOARD MEETING
JANUARY 24, 2024
WISE COUNTY BEHAVIORAL HEALTH SERVICES
BIG STONE GAP, VIRGINIA**

AGENDA

- | | | |
|--------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|
| I. | CALL TO ORDER | DELORES BELCHER, CHAIR |
| II. | ADDITIONS OR CHANGES TO THE AGENDA | DELORES BELCHER |
| III. | PUBLIC COMMENT | |
| IV. | SECRETARY'S REPORT
APPROVAL OF MINUTES –DECEMBER 1, 2023 | JOEY CARICO |
| V. | FINANCIAL REPORT
ACCEPTANCE OF REPORT <ul style="list-style-type: none">• FRONTIER HEALTH• PD1BHS | ROBERT LEDFORD
KRISTIE HAMMONDS
KIM HOWELL |
| VI. | CHAIR REPORT <ul style="list-style-type: none">• COMMITTEE APPOINTEES• CHRISTMAS 2024 MEETING | DELORES BELCHER |
| VII. | BY LAWS <ul style="list-style-type: none">• REAFFIRM SIGNATORY AUTHORITY OF EXECUTIVE DIRECTOR• REVIEW OF PROPOSED ADMENDMENTS | DELORES BELCHER |
| VIII. | EXECUTIVE DIRECTOR REPORT | SANDY O'DELL |
| IX. | SERVICE REPORTS | KIM TRANTHAM |
| X. | SERVICE OUTCOMES | MEGAN HERRON |
| XI. | RATE INCREASE | KRISTIE HAMMONDS |
| XII. | FRONTIER HEALTH REPORT <ul style="list-style-type: none">• PAY INCREASES/RETENTION BONUSES• UPDATE ON WHARTON• VACANCY RATE – VIRGINIA | KRISTIE HAMMONDS |
| XIII. | BOARD MEMBER'S COMMENTS | |
| XIV. | DATE AND LOCATION OF NEXT MEETING
WEDNESDAY, FEBRUARY 28, 2024 AT WISE COUNTY BEHAVIORAL HEALTH SERVICES | |
| XV. | ADJOURNMENT | |