

**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES  
BOARD MEETING  
DECEMBER 7, 2024  
CARNEGIE HOTEL  
JOHNSON CITY, TN**

**AGENDA**

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| <b>I.</b>    | <b>CALL TO ORDER</b>  | <b>DELORES BELCHER, CHAIR</b>                                  |
| <b>II.</b>   | <b>ADDITIONS OR CHANGES TO THE AGENDA</b>   | <b>DELORES BELCHER</b>   |
| <b>III.</b>  | <b>PUBLIC COMMENT</b>   |  |
| <b>IV.</b>   | <b>SECRETARY'S REPORT<br/>APPROVAL OF MINUTES –OCTOBER 23, 2024</b>   | <b>JOEY CARICO</b>   |
| <b>V.</b>    | <b>FINANCIAL REPORT<br/>ACCEPTANCE OF REPORT</b> <ul style="list-style-type: none"><li>• <b>FRONTIER HEALTH</b></li><li>• <b>PD1BHS</b></li></ul> | <b>ROBERT LEDFORD<br/><br/>KRISTIE HAMMONDS<br/>KIM HOWELL</b> |
| <b>VI.</b>   | <b>CHAIR REPORT</b>   | <b>DELORES BELCHER</b>   |
| <b>VII.</b>  | <b>AUDIT REPORTS</b> <ul style="list-style-type: none"><li>• <b>ACCEPTENCE OF PD1 AUDIT</b></li><li>• <b>FRONTIER HEALTH AUDIT</b></li></ul>      | <b>KIM HOWELL<br/>ROBERT LEDFORD</b>                           |
| <b>VIII.</b> | <b>NOMINATING COMMITTEE</b>   | <b>JOANNA EDDS</b>   |
| <b>IX.</b>   | <b>EXECUTIVE DIRECTOR REPORT</b>  | <b>SANDY O'DELL</b>  |
| <b>X.</b>    | <b>SERVICE REPORTS</b>  | <b>KIM TRANTHAM</b>  |
| <b>XI.</b>   | <b>FRONTIER HEALTH REPORT</b>   | <b>KRISTIE HAMMONDS</b>  |
| <b>XII.</b>  | <b>BOARD MEMBER COMMENTS</b>  |  |
| <b>XIII.</b> | <b>DATE AND LOCATION OF NEXT MEETING<br/>WEDNESDAY, JANUARY 22, 2025 AT COMMUNITY CONNECTIONS</b>   |  |
| <b>XIV.</b>  | <b>ADJOURNMENT</b>  |  |