

**PLANNING DISTRICT ONE BEHAVIORAL HEALTH SERVICES
BOARD MEETING
FEBRUARY 25, 2026
COMMUNITY CONNECTIONS
BIG STONE GAP, VIRGINIA**

AGENDA

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| I. | CALL TO ORDER | ROBERT LEDFORD, CHAIR |
| II. | ADDITIONS OR CHANGES TO THE AGENDA | ROBERT LEDFORD |
| III. | PUBLIC COMMENT | |
| IV. | SECRETARY'S REPORT APPROVAL OF MINUTES –NOVEMBER 19, 2025 | SUSAN WIDENER |
| V. | FINANCIAL REPORT ACCEPTANCE OF REPORT | JOANNA EDDS |
| | <ul style="list-style-type: none">• FRONTIER HEALTH• PD1BHS | HEATHER CROUSE KIM HOWELL |
| VI. | CHAIR REPORT | ROBERT LEDFORD |
| | <ul style="list-style-type: none">• COMMITTEE APPOINTMENTS• SCHEDULE FOR SEARCH COMMITTEE | |
| VII. | EXECUTIVE COMMITTEE | ROBERT LEDFORD |
| | <ul style="list-style-type: none">• APPROVAL TO UPDATE CONFLICT OF INTEREST POLICY HR 102-A• APPROVAL OF PROCESS AND TIMELINE FOR HIRING A NEW EXECUTIVE DIRECTOR | |
| VIII. | ADULT CASE MANAGEMENT SERVICES | WENDY BURGIN |
| IX. | EXECUTIVE DIRECTOR REPORT | SANDY O'DELL |
| X. | SERVICE REPORTS | KIM TRANTHAM |
| XI. | SERVICE OUTCOMES | MEGAN HERRON |
| XII. | FRONTIER HEALTH REPORT | HEATHER CROUSE |
| XIII. | BOARD MEMBER'S COMMENTS | |
| XIV. | DATE AND LOCATION OF NEXT MEETING WEDNESDAY, MARCH 25, 2026 AT 5:00 PM AT COMMUNITY CONNECTIONS | |
| XV. | ADJOURNMENT | |