



## Board of Directors Meeting

### Public Notice & Agenda

Tuesday, January 9, 2024, 3:00 PM

This meeting will be held through electronic communication means due to safety concerns stemming from today's weather forecast. Board members, staff and the general public will be able to participate by teleconference/videoconference via Zoom.

The Zoom access is:

<https://rbha-org.zoom.us/j/89241605053?pwd=YSt2SW1LWDNGSHBZS0JSeFlvZ2dsQT09>

If you do not have access to a computer with a webcam, speakers and a microphone, please use the following options below to dial in by phone.

Meeting ID: 892 4160 5053 Passcode: 182588

One tap mobile +19292056099,,89241605053#,,,,\*182588# US (New York)

+13017158592,,89241605053#,,,,\*182588# US (Washington DC)

Dial by your location+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) +1 305 224 1968 US

+1 309 205 3325 US +1 312 626 6799 US (Chicago)

+1 646 931 3860 US +1 386 347 5053 US

+1 507 473 4847 US +1 564 217 2000 US+1 669 444 9171 US

+1 669 900 6833 US (San Jose) +1 689 278 1000 US

+1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 360 209 5623US Meeting ID: 892 4160 5053

Passcode: 182588 Find your local number: <https://rbha-org.zoom.us/u/kbWqiqLjS7>

Questions or comments from the public can be emailed by 2:00 p.m. on Tuesday, January 9, 2024, to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org)

Questions or comments will be included in the record of the meeting.

**Call to Order:** Irvin Dallas, Chair

**Approval of Minutes:** November 14, 2023

**Public Comment**

**Employee Recognitions:** \*Mental Health Staff Appreciation Committee

\*Jenny Kelly, LPC LSATP, Region 4 Hub Manager, Regional Programs

**Presentation:** FY 2023 Audit Report, presented by Chris Murray, CPA, of Brown Edwards & Co.

**Board Chair Report:** Irvin Dallas, Chair

**CEO Report:** Dr. John Lindstrom, CEO Emeritus

**RBH Foundation Report:** Carolyn Seaman, Dev., Marketing, & Communications Director

**Access & Service Delivery Committee Report:** Scott Cannady

**Finance Committee Report:** Malesia "Nikki" Taylor, Secretary/Treasurer

**Human Resources Committee Report:** Karah Gunther, Vice Chair

**Presentation:** Clinical Decision Making Process: 3 divisional Case Studies, presented by each service area.

**Discussion**

**Next Meeting:** February 6, 2024 at 3:00 pm

**Adjournment**