



## Board of Directors Meeting

### Public Notice & Agenda

Tuesday, May 7, 2024, 3:00 PM

**107 South Fifth Street, Boardroom #203, Richmond, Virginia 23219**

RBHA Board of Directors will assemble for this meeting in the Boardroom, on the 2nd floor of Richmond Behavioral Health, at 107 S. 5th Street in Richmond, Virginia 23219. Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, May 6, 2024, to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org) or 804-819-4002. Questions or comments will be included in the record of the meeting.

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

**Vote to approve Board member(s) remote participation - *if needed***

**Approval of Minutes:** April 9, 2024

**Public Comment**

**Employee Recognition:** \*Nora Woodward, RBHA Advocate – Quality & Standards

**Presentation: Employee Benefits Renewal** – presented by Matt Davis & Kandyce Harrison of McGriff Insurance Services

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

**Acting CEO Report:** Susan J. Hoover, LCSW, Acting CEO, CAO

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

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

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

**Presentation:** Office Based Addiction Treatment Services (OBATs), presented by Sara Hilleary, LPC, CSAC, Program Manager II, RICH Recovery Clinic.

**Discussion**

**Next Meeting:** June 11, 2024 at 2:30 pm at the Delta Hotels Richmond Downtown

**Adjournment**