

**Board of Directors Meeting**

**August 16, 2021 5:00 p.m.**

GoToMeeting & In person (3rd Fl. Board Room)

**AGENDA**

-amended-

Action Needed Attachment

**Roll Call**

**CALL TO ORDER**

**APPROVAL OF MINUTES** ✓ ✓

**PRESIDENT’S REPORT**

Board member self assessment survey results ✓

**DIRECTOR’S REPORT**

Board Meetings date / time change / committee meetings day & time change

**PROGRAM / QI COMMITTEE**

HRSA patient satisfaction survey ✓ ✓

Client Rights Report ✓ \*

340B update (with Finance) \*

National Endowment for the Arts American Rescue Plan Grant ✓ \*

**FINANCE**

Financials / Investments ✓ \*

340B update (with Program/QI) \*

St. Clairsville Carpeting Replacement ✓ \*

**NOMINATING COMMITTEE**

Bylaw Section 6. Resignation and Disqualification ✓

Bylaw Section 2. Number and Qualifications

-over-

**HUMAN RESOURCES COMMITTEE**

Re-Privileging

Kim Cooksey, Clinical Director

New Privileging

William Bumgardner, Therapist

Michael Howell, Therapist

Katherine Rushman, Therapist/Coordinator

Judith Aracich, Clinical Director

Nancy Reed, Therapist

Maurice Smith, Therapist

Brian Votaw, Program Manager

Lori Fullen, Therapist

Becky Rogers, Team Leader

Terrahl Taylor, Team Leader

Kim Eick, Counselor/Senior Case Manager

Charles Pickering, Therapist

Adam Hunter, Rapid Engagement Specialist

Amos Jones, Assistant Clinical Director

Sena Albash, Clinical Assessor

Katherine Goettemoeller, Team Leader

Joyce Kuma, Clinical Assessor

**Good Things**

**EXECUTIVE SESSION**

\*denotes emailed