



BOARD OF DIRECTORS MEETING AGENDA
September 28, 2021
6:00 P.M.

1. Call to Order/Roll Call **Wayne Morris, President**
2. Public Comment Period
3. Board of Directors July 2021 Meeting Minutes (**Tab 3**) **Wayne Morris**
 - a. Regular Session- **Action**
 - b. Executive Session -**Action**
4. Financial Statements (**Tab 4**) - **Action** **Justin Epperson, CFO**
5. Capital/Building/Grounds
6. Reports (**Tab 6**)
 - a. Quality & Performance Improvement Report – **Action** **Jenee Wilson, Quality Dir.**
 - b. Compliance Report – **Action** **Jenee Wilson, Quality Dir.**
7. Annual Environment of Care Management Program Evaluation (**Tab 7**)- **Action** **Victoria Woodrow, CEO**
8. Policies (**Tab 8**)
 - a. Mandatory Vaccine --**Action** **Bobbie Hamblin, HR Manager**
 - b. COVID-19 Employee Protection -**Action** **Jenee Wilson/Bobbie Hamblin**
 - c. Wage Ranges- **Action** **Bobbie Hamblin**
 - d. Refrigerator-Freezer Thermometer with Alarm -**Action** **Jenee Wilson**
9. Executive Session Recordings – **Action** **Wayne Morris**
 - a. Discussion and/or Action to destroy Executive Session recordings for months prior to *January 2020* under 2.06 Section C of the Open Meetings Act
10. CEO Report **Victoria Woodrow**
11. Executive Session –**Action** **Wayne Morris**
 - a. Discussion and/or Action to convene into executive session under 2 Section A of the Open Meetings Act for appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
12. Adjournment **Wayne Morris**