



BOARD OF DIRECTORS MEETING

Wednesday, August 23, 2023
6:00 PM – Board Business Promptly

Register in advance for this meeting/webinar:

https://us02web.zoom.us/webinar/register/WN_cpqoOxvqSyepQ-Sv2Bhj8A

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

ACTION ITEM	ORDER	GENERAL SESSION AGENDA	
	1	CALL TO ORDER	Louis Mitchell
	2	PUBLIC INPUT/ANNOUNCEMENTS	Louis Mitchell
ACTION	3	APPROVAL OF MINUTES <ul style="list-style-type: none"> June 28, 2023 	Louis Mitchell
	4	BOARD EDUCATION <ul style="list-style-type: none"> 2022 Administrative Report – Clinical Services (Consent Procedures) 2022 Administrative Report – Administrative Services (Emergency Services) 	Melinda Sullivan Gwen Jordan Kaye Quintero Claudia Ayala
ACTION	5	EXECUTIVE DIRECTOR'S REPORT <ul style="list-style-type: none"> Annual Conflict of Interest Review July Board Training Debrief DDS Budget Summary Caseload Ratio Corrective Plan 2023 Board Composition Survey KYRC at Brand 	Melinda Sullivan
	6	ARCA REPORT	Larry DeBoer Melinda Sullivan
ACTION ACTION	7	EXECUTIVE COMMITTEE <ul style="list-style-type: none"> Contracts over \$250,000. SB 805- Insurance Coverage for Autism Services 	Melinda Sullivan Kaye Quintero
	8	ADMINISTRATIVE AFFAIRS COMMITTEE <ul style="list-style-type: none"> Review of Financial Statements 	Larry DeBoer Kaye Quintero
	9	PROGRAMS AND SERVICE COMMITTEE <ul style="list-style-type: none"> Fall Community Meetings 	Srbui Ovsepyan
CLOSED SESSION	10 ACTION	EXECUTIVE SESSION <ul style="list-style-type: none"> Approval of Minutes Litigation Personnel 	Louis Mitchell Melinda Sullivan
	11	ADJOURNMENT	Louis Mitchell