

BOARD OF COMMISSIONERS
Sumter Behavioral Health Services

AGENDA

DATE: April 7, 2022

THIS MEETING IS BEING CONDUCTED IN PERSON AT 755 Electric Drive

- I. Call to Order and welcome
- II. Prayer (Moment of Silence)
- III. Adoption of Agenda
- IV. Adoption of the Minutes
- V. Chair's Comments
- VI. Executive Director's Report
 - a) Audit
 - b) Review of Tort Insurance
 - c) Addition of Director's Errors and Omissions and Cyber Insurance
 - d) Policies to review
Employee Assistance Program, Succession Plan, Critical Incidents, Accessibility
 - e) ADSAP Fee Proposal
- VII. Naming of the building after Rep. Murrell Smith
- VIII. Emergency Evacuation Shelter Agreement
- IX. Executive Session to discuss legal updates and personnel updates
- X. Anything else for the good of the cause
- XI. Adjournment