

**BOARD OF COMMISSIONERS
Sumter Behavioral Health Services**

AGENDA

DATE: August 11, 2022

TIME: 12:00 p.m.

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. Quorum established
- VI. Chair's Comments
- VII. Finance Report- Filed Bond, changed banks, current financial report, budget approval, new revenue
- VIII. Executive Director's Report-Updates on goals
 - a) Program Updates
 - b) Funding Contracts, grant approvals
 - c) DHEC renewals complete
 - d) Rotary Club/Leadership Sumter
- IX. Discussion of bylaws
- X. Executive Session
 - a) Discussion of lawsuit against previous auditors
 - b) Discussion of potential lawsuit against previous ED
- XI. Anything else for the good of the cause
- XII. Adjournment

*For virtual attendance please use this link:

<http://us06web.zoom.us/j/5467220832?pwd=Y3YrcWhQdEV1d0tldXZlQ0xkR0sxQT09>