

**BOARD OF COMMISSIONERS  
Sumter Behavioral Health Services**

**AGENDA**

DATE: October 6<sup>th</sup>, 2022

TIME: 9:00 a.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 Reports- Joyce Nesbitt. Includes updates on bond claim, and tax credits received
- VIII. Executive Director's Report
  - a) Program Updates
  - b) Electric Drive walk throughs
  - c) Policy revision- annual leave- addition of leave donation program
  - d) Policy revision- fundraising
  - e) Board Retreat '23
  - f) Board Member terms
  - g) Building dedication
- IX. Executive Session
  - a) Receive legal advice regarding potential litigation with vendor
  - b) Receive legal update on existing litigation
  - c) Receive legal advice regarding former employee in Admin Dept.
- X. Anything else for the good of the cause
- XI. Adjournment