

**BOARD OF COMMISSIONERS
Sumter Behavioral Health Services**

AGENDA

DATE: November 10th, 2022

TIME: 2:00 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- September, October called meeting
- V. Quorum established
- VI. Chair's Comments
- VII. Finance Reports- Joyce Nesbitt. Includes updates on bond claim, discussion related to whether to proceed with claim
- VIII. Executive Director's Report
- IX. Executive Session
 - a) Receive legal advice regarding potential litigation
- X. Anything else for the good of the cause
- XI. Adjournment