



Board of Directors' Meeting Agenda
October 27, 2023 @ 10:00am – 12:00pm
MS TEAMS

Time Allotted	Agenda Item	Notes: All attachments are available through the document links and will be displayed during the meeting. Please print as needed.
10:00am – 10:20am	Call to Order / Introductions Announcements Board Education	Four Legal Standards Presentation
10:20am – 10:30am	Consent Items (Routine Business Committee Recommendations) Approval of the August 25, 2023 Minutes Approval of Financials June - July 2023	August 25, 2023 BOD Minutes June - July 2023 Financials
10:30am – 10:50am	Action Items (Items requiring presentation and discussion prior to action)	Cara Reynolds, Board Member Application Nancy Hamilton FCBHN Executive BOD State Nancy Hamilton Updated By-Laws John Stevas Corporate Compliance Plan Stephanie Johns Quality Assurance – SGL Plan Stephanie Johns Update C/CHFI Hospital Agent Nancy Hamilton



J.SAMHSA



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