

Board of Directors Meeting

Public Notice & Agenda Tuesday, July 6, 2021, 3:00 PM

A quorum of RBHA Board Members, the CEO and Executive Assistant will assemble for this meeting in the RBHA Board Room, on the 2nd floor of Richmond Behavioral Health, at 107 S. 5th Street in Richmond, Virginia 23219.

This meeting will also be held through electronic communication means due to safety concerns stemming from the coronavirus pandemic.

The public may attend in person or by teleconference/videoconference via Zoom. Other RBHA Board Members and staff will attend by teleconference/videoconference via Zoom.

Masks will be required for all individuals attending this meeting in person.

The zoom access is: https://rbha-org.zoom.us/j/86041537089?pwd=YzA5VE9VS05OSUVpc2JaMFdSUmNjdz09

Meeting ID: 860 4153 7089 Passcode: 914013

One tap mobile

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Meeting ID: 860 4153 7089 Passcode: 914013 Find your local number: <u>https://rbha-org.zoom.us/u/keHBB7x1xh</u>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Tuesday, July 6, 2021 to the Executive Assistant, Meleese Evans, at <u>evansm@rbha.org</u> Questions or comments will be included in the record of the meeting.

Call to Order: Dr. Cheryl Ivey Green, Chair Roll Call: Meleese Evans, Executive Assistant Approval of Minutes: June 22, 2021 **Public Comment Employee Recognitions:** * Be Well RVA Team – Grants, Research, Evaluation and Planning * Outpatient Medical Team – Med Unit and RICH Clinic Board Chair Report: Dr. Cheryl Ivey Green, Chair CEO's Report: Dr. John Lindstrom, CEO **RBH Foundation Report:** Carolyn Seaman, RBH Foundation Development Director Access & Service Delivery Committee Report: Malesia "Nikki" Taylor Finance Committee Report: Denise Dickerson, Board Secretary/Treasurer Approval and Installation of Secretary/Treasurer for FY-2022: Dr. Cheryl Ivey Green, Chair Jon Joseph, Legal Counsel Approve FY 22 Budget and Performance Contract: Denise Dickerson, **Finance Committee Chair**

Next Meeting: September 7, 2021 Adjournment