



**BOARD OF DIRECTORS – REGULAR MEETING**  
**Wednesday, January 15, 2025, 6:00 PM**

Agenda	Owner
<b>1. Call to Order, Opening Comments and Welcome</b> Welcome new member, Amanda Whitson	Coker
<b>2. Roll Call</b>	Executive Assistant
<b>3. Approval of Minutes</b> November 20, 2024	Coker
<b>4. Approval of Agenda</b>	Coker
<b>5. Public Comment</b>	Public
<b>6. Reports</b> <b>a. Board Committees</b> i. HR Finance Committee (a) 2025 HR Manual (b) Clinical Supervision Policy	Ms. Harrison, Kahle Magalis
<b>7. Old Business</b>	
<b>8. New Business</b> <u>Policy Review</u> (1) Crisis Services Description (2) Crisis Primary On-Call Policy (3) Crisis Safety Plan (4) Determination of Capacity and Appointment of an Authorized Representative Policy (5) Emergency Management Plan (6) Visitors Policy (7) Medical Services- No Show Policy (8) Medical Services- Discharge Policy (9) Client Behavioral Discharge Policy (10) Behavioral Contract (11) Audio_Visual Policy	



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<b>9. Announcements</b> Special Board of Directors Meeting; January 29, 2025 6:00-8:00 PM Terri Glass; March 19, 2025 4:30-8:00 PM	
<b>10. Call to Adjourn</b>	