



## Board of Directors Meeting

### Public Notice & Agenda

Tuesday, July 5, 2022, 3:00 PM

**RBHA Board Members, the CEO and Executive Assistant will assemble for this meeting in the RBHA Board Room, on the 2<sup>nd</sup> floor of Richmond Behavioral Health, at 107 S. 5<sup>th</sup> 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 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/81192854653?pwd=BChWsFHDOcyS6IbXGXifJyCRDBW82g.1>

Meeting ID: 811 9285 4653

Passcode: 824852

One tap mobile

+19292056099,,81192854653#,,,,\*824852# US (New York)

+13017158592,,81192854653#,,,,\*824852# US (Washington DC)

Dial by your location +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Meeting ID: 811 9285 4653 Passcode: 824852

Find your local number: <https://rbha-org.zoom.us/u/keyt7UweqE>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, July 4, 2022, to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org) Questions or comments will be included in the record of the meeting.

**Call to Order:** Irvin Dallas, Chair

**Roll Call:** Meleese Evans, Executive Assistant

**Approval of Minutes:** June 21, 2022

**Public Comment**

**Employee Recognitions:** \*Yashima Douglas, Behavioral Health Technician Aide, SUD, MRTC

\*RICH Clinic Certified Medical Assistant Team

**Board Chair Report:** Irvin Dallas, Chair

**CEO Report:** Dr. John Lindstrom, CEO

**RBH Foundation Report:** Carolyn Seaman, Development, Marketing & Communications Director

**Access & Service Delivery Committee Report:** Malesia "Nikki" Taylor

**Finance Committee Report:** Irvin Dallas

**Human Resources Committee Report:** Irvin Dallas

**\*\*CLOSED SESSION – Discuss CEO Evaluation & Contract Renewal**

**Next Meeting: September 6, 2022 at 3:00 pm**

**Adjournment**