

## Board of Directors Meeting

# Public Notice & Agenda

## Tuesday, January 4, 2022, 3:00 PM

**This meeting will be held as an electronic meeting due to a local state of emergency declared by City Council in Resolution No. 2020-R025 pursuant to Virginia Code § 44-146.21 arising from the disaster represented by the spread of COVID-19. The continuing risk of infection from new variants of COVID-19 makes a meeting of a quorum of the Board in a single location unsafe.**

**Board members, staff, and the general public will be able to participate by teleconference/videoconference via Zoom.**

**The zoom access is:** <https://rbha-org.zoom.us/j/85981055664?pwd=cU5oRHRLMXRvU01WaU43bFkrN1pTZz09>

Meeting ID: 859 8105 5664 Passcode: 450503

One tap mobile +13017158592,,85981055664#,,\*450503# US (Washington DC)

+13126266799,,85981055664#,,,,\*450503# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

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Find your local number: <https://rbha-org.zoom.us/u/ker1g07TtI>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, January 3, 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. Video/audio of this meeting will be available on the RBHA website at [www.rbha.org](http://www.rbha.org) after the meeting for viewing by the public.

**Call to Order:** Dr. Cheryl Ivey Green, Chair

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

**Approval of Minutes:** November 9, 2021

**Public Comment**

**Employee Recognitions:** \*Stephanie Fairbanks, TDT Clinician I – Children’s Mental Health

\*Hospital Community Liaison Team – Adult Mental Health

**Presentation:** *FY 2021 Audit Report* – Presented by Chris Murray, CPA, of Brown Edwards & Company.

**Board Chair Report:** Dr. Cheryl Ivey Green, Chair

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

**RBH Foundation Report:** Carolyn Seaman, Dir. of Development, Marketing & Communications

**Finance Committee Report:** Denise Dickerson, Secretary/Treasurer

**Board Vote: Proposal to assist in acquiring a new Electronic Health Record system.**

**Next Meeting: February 1, 2022**

**Adjournment**