



South Central Behavioral Health Board

EXECUTIVE COMMITTEE MEETING AGENDA

DECEMBER 13, 2017

11:30

I. Convene Behavioral Health Board Meeting

- A. Call to Order – D Thomas
- B. Roll Call/Housekeeping – N Andreotti
- C. Correspondence – None

II. Action Items

- A. Review/Approve October 11, 2017 Ex Com Minutes
- B. Review November 2017 Financials for filing – D Thomas
- C. Development of Financial Policies – D Thomas
- D. Review Strategic Planning Process – D Thomas

III. Non-Action Items

- A. State BH Health Contract Monitoring – Crystal Campbell

IV. Announcements

- A. Next full SCBH Board meeting 01/10/18, next Ex Com 02/14/18

12:30 P.M.

V. Adjourn