
The Forrester Center for Behavioral Health, Inc.
Board of Commissioners Meeting

December 9, 2024

Present: Michael Jackson, Ralph Daniel, Susan Richards, Josh McCauley
Absent: Anna Seegars
Staff Present: Joanne Garrett, Mary Wall, Sue O'Brien

Meeting called to order by Michael Jackson. The agenda was approved with a motion by Ralph Daniel and a second by Susan Richards. The October 14, 2024 minutes were submitted for approval. Susan Richards made a motion to approve, Ralph Daniel seconded.

Ken Anthony, Agency Attorney gave an update to the Board on the lawsuit. He stated that the litigation is still ongoing. Everyone wants to do the right thing but no one is following through. There will be one lawsuit for jury and one for arbitration. Everything seems to be going our way but still no system fix. The arbitrator from Greenville was suggested for the case and hopefully by the Spring of 2025 we will be done. Mr. Anthony was sure that the case will be settled because all parties do not want to go to trial. Depositions will start after the first of the year and will take up a lot of time.

CEO Update:

Reported that DHEC is now requiring more data information.

CFO Update:

Balance Sheet as of 11-30-24 presented. (Attached)
First Citizen Investment report presented (Attached)
There were no findings on the Financial Audit.
No more revenue spent on HVAC or Attorney.
Report that Mosiac has not paid in over a year.
Breakdown of State & Federal funding requested at next Board Meeting.
First Quarter Mini-bottle has not been received.

Old Business: None.

New Business:

BHSA Board Seminar to be held January 31 – February 2, 2025. Need to know what Board Members will attend by December 20, 2024. Next Board meeting will be April 21, 2025.

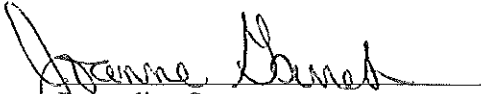
Policy & Procedure Manual presented for approval. The Covid documentation in the manual needs to be updated to reflect if we have another pandemic. Corrections will be made. Manual approved with by Michael Jackson and a second by Susan Richards.

Conflict of Interest Forms were signed by Board Members.

Officer Elections were held and are as follows:

Michael Jackson Chairman
Susan Richards Vice-Chairman
Josh McCarley Secretary
Ralph Daniel Treasurer

With no further business, meeting was adjourned with a motion by Ralph Daniel and a second by Susan Richards.


Recording Secretary,
Joanne Garrett