

BOARD OF DIRECTORS' MEETING

December 15, 2025

AGENDA

I. APPROVAL OF AGENDA – Susan Richards

II. APPROVAL OF MINUTES FROM Monday, December 1, 2025

III. INTERIM CEO UPDATE

Contract extended six months

A) Budget-Mardy (Jamison filling in, Mardy not present)

B) Community meetings

C) Employee Reviews

D) Board Retreat

E) HVAC Updates.

F) Staff Discussion and Issues.

IV. EXECUTIVE SESSION

A) CEO Search

Presentation and discussion/vote for selection

B) Attorney

Suzy Cole-Approved

End Kelly Jolley's contract

C) Outsource Financial and HR

D) Personnel Concerns

E) Committees-May serve on more than one

Quality Assurance/Compliance

Legal

Finances

Prevention/Outreach

Behavioral & Medical

V. NEW BUSINESS
Board Elections

VII OLD BUSINESS

Drug Court

Next Board Meeting-January 29, 2026 (Board Retreat)

VII. ADJOURN – Susan Richards.