

BOARD OF DIRECTORS' MEETING

April 20, 2026

AGENDA

I. APPROVAL OF AGENDA – Susan Richards

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

III. INTERIM CEO UPDATE

- A) Budget (quick presentation/explanation for new board members)
- B) County Plan is due to OSUS by the end of April
- C) Review Audit
- D) HVAC updates
- E) Updates on staff, meetings, and community opportunities and connections
 - a. Kratom/7OH/Convenience Store
 - b. SAM and school engagement
 - c. VITAL Spartanburg
 - d. Outreach to Campobello area.
- F) Prep for OSUS visit and CARF accreditation in Fall 2026

IV. EXECUTIVE SESSION

- A) CEO Search
 - DAODAS/BHS/Anne Kirven/Forge Services
 - Job description/evaluation
 - Panel
- B) Attorney Suzy Cole
 - Bylaws presented and approved
 - Ordinance for board nominees
- C) Committees-May serve on more than one

Quality Assurance/Compliance
Legal
Finances
Prevention/Outreach
Behavioral & Medical

V. NEW BUSINESS

Board Elections

Next Board Meeting-June 15, 2026

VII OLD BUSINESS

VII. ADJOURN – Susan Richards