

BOARD OF DIRECTORS' MEETING

August 17, 2026

AGENDA

I. APPROVAL OF AGENDA – Susan Richards

II. APPROVAL OF MINUTES FROM Monday, June 15, 2026

III. INTERIM CEO UPDATE

- A) ATKINS Technology report and updates
- B) Budget Updates
- C) HVAC updates
- D) Policy Approvals
- E) Recovery Celebration 9/18
- F) Vital Spartanburg update and detox commitment.
- G) Preparing for CARF
 - a. Restructure of manual/employee handbook
 - b. Agency restructuring
 - c. Last OSUS and CARF Reports
 - d. Quarterly and annual Reports

IV. EXECUTIVE SESSION

- A) CEO Search update

V. NEW BUSINESS

Next Board Meeting-September 21st

VI. OLD BUSINESS

VII. ADJOURN – Susan Richards