



Motion to approve the FY 21 audit as presented was made Kari White. This was seconded by Linda Rhodes and carried by unanimous vote of the Board present.

Ratification of electronic vote for policy 2.1 – Executive Director Absence

Motion to ratify the electronic vote for changes made to policy 2.1 was made by Jane Kitchel. This was seconded by Stacy Thrall and carried by unanimous vote of the Board present.

Nominating committee update: The Committee met in July, and they have formalized the structure to meet quarterly and this aligns with the personnel committee meetings. They are working on adding

to the Board. There was discussion regarding potential impact on funding/reimbursements going forward.

Behavioral Health update - McGoff Hill House update: interior layout is complete, early 2024 occupancy is the estimate.

Front Porch – under contract pending Development Review Board approval, have had 2 community meetings. Town meeting is 10/5 with decision by 11/29.

Laura Nelson noted that she and Josh Burke toured and met with Citizens Advocate Behavioral Health Urgent Care in NY. This was a great opportunity to learn and integrate those lessons into our facility.

Chris Barret noted his concern with the potential site la(Ce0 612 792 r.e(ed an)15(te)-3(300000i(al sit)1q0.00000912 0 61