



## Board of Directors Meeting

# Public Notice & Agenda

## Tuesday, May 4, 2021, 3:00 PM

**This meeting will be held through electronic communication means due to the current State of Emergency and due to safety concerns stemming from the coronavirus pandemic.** Board members, staff, and the general public will be able to participate by teleconference/videoconference via Zoom.

The zoom access is:

<https://us02web.zoom.us/j/85787809365?pwd=c1QzUnU4TIQ3c3pTSW8rak1kTTkyQT09>

Meeting ID: 857 8780 9365

Passcode: 735982

One tap mobile +13017158592,,85787809365#,,,,\*735982# US (Washington DC)

+13126266799,,85787809365#,,,,\*735982# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose)

Meeting ID: 857 8780 9365 Passcode: 735982

Find your local number: <https://us02web.zoom.us/u/kc1GeW3etk>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Tuesday, May 4, 2021 to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org) Questions or comments will be included in the record of the meeting. Video/audio of this meeting will be available on the RBHA website at [www.rbha.org](http://www.rbha.org) after the meeting for viewing by the public.

**Call to Order:** Dr. Cheryl Ivey Green, Chair

**Roll Call:** Meleese Evans, Executive Assistant

**Approval of Minutes:** April 13, 2021

**Public Comment**

**Employee Recognitions:** CReST Team – Children’s Mental Health Division

**Presentation: 2021 Insurance Renewals** – presented by Matt Davis & Kandyce Harrison of McGriff Insurance Services

**Board Chair Report:** Dr. Cheryl Ivey Green, Chair

**CEO’s Report:** Dr. John Lindstrom, CEO

**RBH Foundation Report:** Carolyn Seaman, RBH Foundation Development Director

**Finance Committee Report:** Denise Dickerson, Board Secretary/Treasurer

**Human Resources Committee Report:** Irvin Dallas, Board Vice Chair

**Closed Session – Discuss CEO Evaluation**

**Next Meeting: June 22, 2021**

**Adjournment**