

**HIGHLAND RIVERS BEHAVIORAL HEALTH
GOVERNING BOARD OF DIRECTORS MEETING
August 23, 2023
Cartersville Chamber of Commerce
122 W. Main Street, Cartersville, GA, 30120**

Members Present:

Keith Ledford, Treasurer
Michael McElveen, Secretary
Tonya Riddick, Board Member
Chinwe Okoronkwo, Board Member
Karen Sparks, Board Member
Steve Grimsley, Board Member
Connor Hooper, Board Member
Thomas Brown, Board Member

ACTIONS TAKEN:

- ▶ Called meeting to order.
- ▶ Approved agenda.
- ▶ Approved entry into Executive Session to authorize negotiations to purchase, dispose of, or lease property; to consult with legal counsel regarding pending or potential litigation, settlement, claims, administrative proceedings, or other judicial action brought by or against the facility, or any officer or employee, or in which the facility or any officer or employee may be directly involved; and to discuss or deliberate on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or an employee.
- ▶ Reconvened into regular session.
- ▶ Approved the Chief Executive Officer performance rating tool and distribution of the tool to the members.
- ▶ Approved the Chief Executive Officer succession plan.
- ▶ Appointed members to the policy review committee.
- ▶ Approved consent agenda items.
- ▶ Accepted the compliance committee report.
- ▶ Adjourned meeting.