

**HIGHLAND RIVERS BEHAVIORAL HEALTH
GOVERNING BOARD OF DIRECTORS MEETING
February 28, 2024
Cartersville Chamber of Commerce
122 W. Main Street, Cartersville, GA, 30120**

Members Present:

Pete Quinones, Chair
Michael McElveen, Secretary
Lori Rakes, Board Member
Dr. Carol Holtz, Board Member
Chinwe Okoronkwo, Board Member
Larry Maxey, 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 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 Succession Plan.
- ▶ Approved the distribution of the board self-assessment forms.
- ▶ Approved the appointment of Ms. Lori Rakes as the Treasurer.
- ▶ Approved consent agenda items.
- ▶ Adjourned meeting.