

**HIGHLAND RIVERS BEHAVIORAL HEALTH
GOVERNING BOARD OF DIRECTORS MEETING**

April 24, 2024

**Cartersville Chamber of Commerce
122 W. Main Street, Cartersville, GA, 30120**

Members Present:

Mary Ghorley, Vice Chair
Michael McElveen, Secretary
Tonya Riddick, Board Member
Pete Quinones, Board Member
Dr. Carol Holtz, Board Member
Michael Register, Board Member
Larry Maxey, Board Member
Karen Sparks, Board Member
Steve Grimsley, Board Member
Connor Hooper, Board Member

ACTIONS TAKEN:

- ▶ Called meeting to order.
- ▶ Administered oath of office to Mr. Michael Register, Cobb County representative.
- ▶ 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; 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; and to discuss authorize negotiations to purchase, dispose of, or lease property.
- ▶ Reconvened into regular session.
- ▶ Authorized the Chief Executive Officer to obtain signature on the easement and right of entry agreement with the City of Cedartown for the 180 Wateroak Drive property.
- ▶ Authorized the Chief Executive Officer to execute the lease agreement between the Highland Rivers Foundation and Highland Rivers Behavioral Health.
- ▶ Approved the appointment of Ms. Tonya Riddick as the Board Chair.
- ▶ Approved consent agenda items.
- ▶ Accepted the FY22 Haralson Behavioral Health Services Financial Audit Report.

▶ Adjourned meeting.