

Agenda
Board Meeting
Westview Behavioral Health
800 Main Street Newberry, SC 29108
November 12, 2020

- I. Call to Order – Opening Prayer
- II. Approval of Agenda
- III. Approval of Minutes – August 13, 2020
- IV. Old Business
 - a. By Laws
 - i. Quorum
 - ii. Remote Participation- 2nd Reading
 - b. Board Seminar
- V. New Business
 - a. Corporate Compliance
 - b. SOR2 Grant
 - c. BHSA Legislative Priorities
- VI. Executive Director’s Reports
 - a. Financial Reports
 - b. Indirect Utilization Report
 - c. Strategic Plan Report
 - d. Risk Management
 - e. Milestone Report
 - f. Consolidation Evaluation
 - g. QA/UR/Privileging
- VII. Board Reading and Interaction
- VIII. Adjournment