

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
Tuesday, October 12, 2021

1. CALL TO ORDER
2. INVOCATION
3. CONSENT AGENDA
 - A. APPROVAL OF AGENDA
 - B. APPROVAL OF MINUTES [08-09-2021 MEETING](#)
 - C. APPROVAL OF MINUTES [09-13-2021 MEETING](#)
 - D. APPROVAL OF THE REVISED [SCHEDULE OF CHARGES AND COMPLEMENT OF SERVICES](#) EFFECTIVE JULY 1, 2021
 - E. APPROVAL OF [POLICY 9.03](#) TRANSPORTATION AND USE OF VEHICLES
4. PUBLIC COMMENT
5. PRESENTATION – CONTINUOUS QUALITY IMPROVEMENT [2020 accomplishments](#)
6. OLD BUSINESS
 - A. RATIFICATION OF EXECUTIVE COMMITTEE’S APPROVAL of the fiscal year 2022 [performance contract budget](#)
7. NEW BUSINESS
 - A. SELECTION OF A NOMINATING COMMITTEE
8. REGULAR AGENDA / [Agency Report 10-2021](#)
9. CHAIR’S REPORT
10. COMMITTEE REPORT
11. [FINANCIAL REPORT](#)
12. BOARD DISCUSSION
13. [PROGRAM HIGHLIGHTS 10-2021](#)
14. OTHER
 - A. [BOARD OF DIRECTORS CONTACT INFORMATION](#)
 - B. [COMMITTEE ASSIGNMENTS](#)

C. [CALENDAR OF EVENTS 10-2021](#)

D. [ATTENDANCE ROSTER 10-2021](#)

15. ADJOURNMENT