

TENTATIVE AGENDA
CHESAPEAKE INTEGRATED BEHAVIORAL HEALTHCARE
NOVEMBER 8, 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 MINUTES [10-12-2021 MEETING](#)
 - E. APPROVAL OF THE REVISED [SCHEDULE OF CHARGES AND COMPLEMENT OF SERVICES](#) EFFECTIVE JULY 1, 2021
 - F. APPROVAL OF [POLICY 9.03](#) TRANSPORTATION AND USE OF VEHICLES
4. PUBLIC COMMENT
5. CLOSED SESSION
6. OLD BUSINESS
 - A. RATIFICATION OF EXECUTIVE COMMITTEE'S APPROVAL of the fiscal year 2022 [PERFORMANCE CONTRACT BUDGET](#)
 - B. ELECTION OF BOARD SECRETARY
 - C. SELECTION OF NOMINATING COMMITTEE
7. REGULAR AGENDA / [AGENCY REPORT 11-2021](#)
 - A. APPROVAL OF THE [BYLAWS](#)
Action Item: Board approval of the revised bylaws with an effective date of November 8, 2021
8. CHAIR'S REPORT
9. COMMITTEE REPORT
10. [FINANCIAL REPORT 11-2021](#)
11. BOARD DISCUSSION
12. [PROGRAM HIGHLIGHTS 11-2021](#)

13. OTHER

A. [PREVENTION NEWSLETTER 11-2021](#)

B. [BOARD OF DIRECTORS CONTACT INFORMATION](#)

C. [COMMITTEE ASSIGNMENTS](#)

D. [CALENDAR OF EVENTS 11-2021](#)

E. [ATTENDANCE ROSTER 11-2021](#)

14. ADJOURNMENT