



## Board of Directors Meeting

### Public Notice & Agenda

Tuesday, May 3, 2022, 3:00 PM

This meeting will be held as an electronic meeting due to a local state of emergency declared by City Council in Resolution No. 2020-R025 pursuant to Virginia Code § 44-146.21 arising from the disaster represented by the spread of COVID-19. The continuing risk of infection from new variants of COVID-19 makes a meeting of a quorum of the Board in a single location unsafe.

Board members, staff, and the general public will be able to participate by teleconference/videoconference via Zoom.

The zoom access is: <https://rbha-org.zoom.us/j/82773829232?pwd=UjJFa0VadVRYUG53MGZHMIaVa3FuQT09>

Meeting ID: 827 7382 9232 Passcode: 486305

One tap mobile

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+19292056099,,82773829232#,,,,\*486305# US (New York)

Dial by your location

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+1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

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Find your local number: <https://rbha-org.zoom.us/u/kdAqNsSEB8>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, May 2, 2022, to the Executive Assistant, Meleese Evans, at [evansm@rbha.org](mailto:evansm@rbha.org) Questions or comments will be included in the record of the meeting. Video/audio of this meeting will be available on the RBHA website at [www.rbha.org](http://www.rbha.org) after the meeting for viewing by the public.

**Call to Order:** Dr. Cheryl Ivey Green, Chair

**Roll Call:** Meleese Evans, Executive Assistant

**Approval of Minutes:** April 12, 2022

**Public Comment**

**Employee Recognitions:** \*Crystal Deaton, Talent & HR Compliance Manager, Human Resources

\*Assertive Community Treatment Team, Adult Mental Health

**Presentation: 2022 Insurance Renewals** – presented by Matt Davis & Kandyce Harrison of McGriff Insurance Services

**Board Chair Report:** Dr. Cheryl Ivey Green, Chair

**CEO Report:** Dr. John Lindstrom, CEO

**RBH Foundation Report:** Carolyn Seaman, Development, Marketing & Communications Dir.

**Finance Committee Report:** Denise Dickerson, Secretary/Treasurer

**Presentation:** Electronic Health Record Procurement – Status Update, presented by Susan Hoover, LCSW, CAO.

**Next Meeting:** June 21, 2022, 2:30 pm, at the Delta Hotels Richmond Downtown  
**Adjournment**