



Board of Directors Meeting

Public Notice & Agenda

Tuesday, May 2, 2023, 3:00 PM

RBHA Board of Directors will assemble for this meeting in the Board Room, on the 2nd floor of Richmond Behavioral Health, at 107 S. 5th Street in Richmond, Virginia 23219. This meeting will also be held through electronic communication means due to safety concerns stemming from the coronavirus pandemic.

The public may attend in person or by teleconference/videoconference via Zoom.

Please do not attend in person if you are sick, COVID positive or have symptoms.

The Zoom access is:

<https://rbha-org.zoom.us/j/87182547972?pwd=TFRnakhIWDBobVkxZHJkZFNwOTJGOT09>

Meeting ID: 871 8254 7972 Passcode: 961850

One tap mobile +13017158592,,87182547972#,,,,*961850# US (Washington DC)

+13052241968,,87182547972#,,,,*961850# US

Dial by your location +1 301 715 8592 US (Washington DC)

+1 305 224 1968 US+1 309 205 3325 US+1 312 626 6799 US (Chicago)

+1 646 931 3860 US+1 929 205 6099 US (New York)+1 669 900 6833 US (San Jose)+1 689 278

1000 US+1 719 359 4580 US+1 253 205 0468 US +1 253 215 8782 US (Tacoma) 346 248 7799

US (Houston)+1 360 209 5623 US+1 386 347 5053 US +1 507 473 4847 US+1 564 217

2000US+1 669 444 9171 US

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Find your local number: <https://rbha-org.zoom.us/u/kcuObNf5xQ>

Questions or comments from the public can be emailed by 12:00 p.m. (noon) on Monday, May 1, 2023, to the Executive Assistant, Meleese Evans, at evansm@rbha.org

Questions or comments will be included in the record of the meeting.

Call to Order: Irvin Dallas, Chair

Approval of Minutes: April 11, 2023

Public Comment

Employee Recognition: Robinette Reaves, Homeless Families Case Manager

Presentation: Employee Benefits Renewal – presented by Matt Davis & Kandyce Harrison of McGriff Insurance Services

Board Chair Report: Irvin Dallas, Chair

CEO Report: Dr. John Lindstrom, CEO

RBH Foundation Report: Carolyn Seaman, Development, Marketing, & Communications Director

Executive Committee Report: Irvin Dallas

Finance Committee Report: Malesia "Nikki" Taylor, Secretary/Treasurer

****CLOSED SESSION – Discuss CEO Evaluation & Contract Renewal**

Next Meeting: June 13, 2023 at 2:30 pm at the Delta Hotels Richmond Downtown Adjournment