



**AGENDA  
BOARD OF DIRECTORS  
VIRTUAL MEETING  
1700 RIDGE ROAD, GREENVILLE  
ANNEX BUILDING, ROOM 103  
JUNE 25, 2020  
4:30 PM**

*This meeting is open to the public and may be viewed with limited seating and social distancing.*

- I. Call To Order..... Bob Ariail, Interim Chair
- II. Public Comments ..... Bob Ariail
- III. Consent Agenda (*Action Item*) ..... Bob Ariail
  - a. May 28, 2020 Board Minutes
  - b. Health and Safety Reports
  - c. Dashboard, Med Error Report, and Services at a Glance
  - d. FY2021 Holiday Schedule
- IV. May 2020 Financial Reports ..... Clyde Baucom
- V. Line of Credit (*Action Item*) ..... Peggy White
- VI. PEBA Resolution (*Action Item*) ..... Tyler Rex
- VII. FY2021 Budget Approval (*Action Item*) ..... Tyler Rex
- VIII. Executive Director Annual Report ..... Tyler Rex
- IX. New Business ..... Bob Ariail
- X. Adjourn ..... Bob Ariail