



**AGENDA  
BOARD OF DIRECTORS MEETING  
1700 RIDGE ROAD, GREENVILLE  
ANNEX BUILDING, ROOM 103  
JANUARY 26, 2023  
4:30 PM**

*This meeting is open to the public. Notice was provided by posting the Agenda in the Administration and Annex buildings, and Thrive Upstate’s website. Email notification was made to media, Greenville County, and Families email distribution groups.*

- I. Call To Order..... Bryant Nixon, Chair
- II. Public Comments ..... Bryant Nixon
- III. Executive Director Awards .....Tyler Rex, Executive Director
- IV. Barbara Stone Award ..... Tyler Rex
- V. Consent Agenda (*Action Item*) ..... Bryant Nixon
  - a. December 1, 2022, Board Minutes Draft
  - b. Health and Safety Reports, November and December
  - c. Dashboards and Med Error Reports, November and December
  - d. Approval of Policies 100-1, 100-2 Bylaws, 100-3, 100-5, 100-7
- VI. Annual Conflict of Interest Policy 100-7 and Acknowledgement Form ..... Tyler Rex
- VII. November and December 2022 Financial Reports..... Clyde Baucom, Treasurer
- VIII. Election of Officers (*Action Item*) ..... Clyde Baucom, Chair, Nominating Committee
- IX. Approval of Board Advisory Members (*Action Item*)..... Bryant Nixon
- X. Executive Director’s Report and Mid-Year Strategic Plan Update ..... Tyler Rex
- XI. Executive Session for Legal Update ..... Bryant Nixon
- XII. New Business ..... Bryant Nixon
- XIII. Adjourn ..... Bryant Nixon

**The next regularly scheduled Board meeting date is February 23, 2023.**