



**AGENDA  
BOARD OF DIRECTORS MEETING  
1700 RIDGE ROAD, GREENVILLE  
ANNEX BUILDING, ROOM 103  
MARCH 23, 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 Council, and Families email distribution group.*

- I. Call To Order..... Jason Strand, Vice Chair
- II. Public Comments .....Jason Strand
- III. Consent Agenda (*Action Item*) .....Jason Strand
  - a. February 23, 2023 Board Minutes Draft
  - b. Health and Safety Report
  - c. Dashboard and Med Error Report
  - d. Approval of Policies:
    - i. 100-11 Board Member Expenses
    - ii. 100-12 Policy Regarding Opening Invocations Before Meetings
    - iii. 100-13 Absence of the Executive Director
    - iv. 100-14 Financial Board Approvals
    - v. 300-18 Staffing Levels for an ICF Converted to CRCF Home
- IV. February 2023 Financial Reports .....Clyde Baucom, Treasurer
- V. Shift Differential Update.....Tyler Rex, Executive Director
- VI. Executive Director’s Report..... Tyler Rex
- VII. Executive Session for Legal/Personnel Matter (*Action Item*) .....Jason Strand
- VIII. New Business .....Jason Strand
- IX. Adjourn .....Jason Strand

**The next regularly scheduled Board meeting date is April 27, 2023.**