

National Association for Behavioral Healthcare

Access. Care. Recovery.



NABH Board of Trustees Meeting Oct. 5-6, 2020

Monday, Oct. 5, 2020

6 p.m. – 6:30 p.m. Board Reception

6:30 p.m. – 8:30 p.m. Dinner

Guest Speaker: Nathan L. Gonzales, Editor and Publisher, *Inside Elections with Nathan L. Gonzales*

Tuesday, Oct. 6, 2020

8 a.m. Board Meeting

Noon Lunch

1 p.m. Adjournment

Agenda NABH Board of Trustees Meeting Tuesday, Oct. 6, 2020 8:30 a.m. – 1 p.m. ET

The Top of the Hay Room

The Hay-Adams Hotel, Washington, DC 20006
800 16th Street, NW, Washington, DC
Hotel phone: 202-638-6600

- I. Introductions: 8:30 a.m. – 8:45 a.m. (All)
- II. Minutes Approval: 8:45 a.m. – 8:50 a.m. (Board)
- III. New Member Ratification: 8:50 a.m. – 8:55 a.m. (Board)
- IV. Treasurer's Report: 8:55 a.m. – 9 a.m. (Michele Gougeon)
 - A. 2019 Audit
- V. President and CEO's Update: 9 a.m. – 9:30 a.m. (Shawn Coughlin)
 - A. Covid-19 Task Force
 - B. 2021 – 2023 Annual Meetings
- VII. Fall 2020 NABH Committee Meeting Preview: 9:30 a.m. – 10 a.m. (NABH Team)

- A. Quality (Kirsten Beronio)
 - B. Behavioral Health Services within General Healthcare Systems (Julia Richardson)
 - C. Addiction Treatment (Sarah Wattenberg)
 - D. Addiction Treatment Quality (Sarah Wattenberg)
 - E. Youth Services (Kirsten Beronio)
 - F. Managed Care (Shawn Coughlin)
- VIII.** Communications Update: 10 a.m. – 10:05 a.m. (Jessica Zigmond)
- IX.** Education & Research Foundation Articles and Bylaws Approval: 10:05 a.m. – 10:20 a.m. (All)
- A. Update (Shawn Coughlin)
 - B. Vote (Board)
- X.** NABH Champions PAC: 10:20 a.m. – 10:30 a.m. (Julia Richardson)
- XI.** Break: 10:30 a.m. – 10:45 a.m. (All)
- XI.** New Business: 10 a.m. – Noon (All)
- XII.** Working Lunch: Noon – 1 p.m.
- XIII.** Adjournment: 1 p.m.

Next Meeting: TBD