Virginia Birth-Related Neurological Injury
COMPENSATION PROGRAM

Board of Directors Meeting

Tuesday, July 14, 2026 at 9:00 a.m.
7501 Boulder View Drive, Richmond VA 23225
6th Floor Conference Center

Meeting Agenda

- Call to Order
- Approval of May meeting minutes
- Executive Director Report
- Action Items
  - Board Elections – David Ratz, *Board Chair*
  - Adoption of Procurement Policy – Crystal Robens, *Procurement Officer*
  - Consideration of Surety Bond coverage – Susan Tlusty, *Policy & Quality Manager & Kevin Logan, Board Insurance Representative*
- Program Updates
  - Family Satisfaction Survey Results – Allison Lundberg, *Data Analyst*
  - Home visits – Tammy Ratliff, *Case Management Manager*
  - New website walkthrough – Shelby Boughner, *Chief of Staff*
  - Interim Policy Discussion and Q&A – Sarah Roache, *Sr. Program Analyst*
  - Review of Plan for CARES transition – Kim Uccellini, *Chief Program Officer*
- Public Comment
- Closed Session
- Adjournment