

**San Luis Valley Behavioral Health Group**  
**July 26, 2022**  
**SLVBHG Board Room**

**Members Present:** Laurie Rivera, Marcella Garcia, Pat Stanford, Richard Pacheco, Louise Sanchez, Jerry Gallegos, Brenda Vialpando, George Wilkinson, Richard DeHerrera, and Victoria Romero

**Members Excused:** None

**Staff Present:** Kyle Turnwall, Angie Gallegos, and Fernando Martinez

**1. Roll Call/Declaration of Quorum**

**2. Approval of Agenda-**

It was M/S by Louise Sanchez and Brenda Vialpando to approve the agenda as presented. Motion carried.

**3. Approval of Minutes-**

It was M/S by Pat Stanford and Richard DeHerrera to approve the minutes dated June 27, 2022 as presented. Motion carried.

**4. Correspondence Review-**

We received a thank you card from the Manassa Pioneer Day planning committee, thanking us for our donation. Angie handed out board member contact lists to each member of the board.

**5. Merger Vote/ Discussion-**

Fernando gave his last remarks regarding the merger decision. It was M/S to call for the vote to merge with Sol Vista by Jerry Gallegos and Richard Pacheco. The board voted 3 in favor to 6 not in favor, and the merger motion did not pass.

**6. Finance Committee Report-**

Pat Stanford explained that the finance committee met on July 20, 2022. Kyle reviewed the draft Statement of Expenditures and Revenues for the month ended June 30, 2022. It was M/S by Laurie Rivera and Jerry Gallegos to file the financial statements for audit. Motion carried. A question regarding who should be the chair of the Finance Committee came up. Victoria will look at the Bylaws to verify if the treasurer should be chair of the Finance Committee and will report back to the board.

**7. Board Committees-**

There were no updates this month.

**8. Review of Minutes-SLV Asset Management-**

Pat Stanford explained that the board met earlier today and reviewed the cash position that shows total operating cash/investments of \$11,299,222. The balance of the ATC building loan receivable is \$1,074,000.

**a. Recommendations for Approval-**

There were no recommendations for approval this month.

**9. Executive Report-**

The report is included in your packet for review. There was an update on SCHN since Victoria wrote her report, Jason with Health Solutions will no longer be a partner. The Alamosa Economic Development Board has asked Victoria to join the board. The BHA program is still in the staffing phase, and licenses have not been handed out yet.

**10. Other Business-**

CBHC Board Vote- It was M/S to vote for George Wilkinson to represent our board as board member of the year at the CBHC conference in Breckenridge. Motion passed.

**11. Next Meeting-**

The next meeting date is August 30, 2022.

**Adjournment-**

The meeting was adjourned at 5:55 pm.