

San Luis Valley Behavioral Health Group

Board Agenda

October 25, 2022

Vision: To Improve the quality of life for the residents of the San Luis Valley

Mission: To provide access to quality behavioral health services that enrich lives and promote wellness. We are driven by a profound respect for human dignity and a desire to serve the underrepresented, the disenfranchised, and those who experience behavioral distress

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review

Reports

- 5) Program/Staff Presentation- Stacy Madrid Controller - Business Office
- 6) Finance Committee Report
- 7) Board Committees - updates/reports
 - Rural advocacy -
 - Staff retention and development -
 - Program highlights and education -
 - Build and sustain board (leadership) capacity and sustainability -
- 8) Review of Minutes - SLV Asset Management
 - a.) Recommendations for approval-
- 9) Annual Report FY 22
- 10) Executive Report

Items for Discussion

11) Other Business

- a.) Housing
- b.) Health Colorado Shareholders Update
- c.) Holiday Party Update
- d.) Lawsuit
- e.) Change Chief Executive Director title to Chief Executive Officer

12) Next Meeting - November 29, 2022

13) Adjournment