

**San Luis Valley Behavioral Health Group**  
**Agenda**  
**January 29, 2019**

**Items for Action**

Appreciation Award from La Puente – Amanda Pearson

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

**Reports**

- 6) Review of Minutes – SLV Asset Management
- 7) CEO Report

**Items for Discussion**

- 8) Other Business
  - a. Evaluation Committee – Set Meeting dates
- 9) Next Meeting – February 26, 2019
- 10) Adjournment