

**San Luis Valley Behavioral Health Group
Agenda
February 26, 2019**

Items for Action

- 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
- 8) Board Retreat – Santa Fe

Items for Discussion

- 9) Other Business
 - a. Evaluation Committee – Set Meeting dates
- 10) Next Meeting – Discuss March board meeting
- 11) Adjournment