

**San Luis Valley Behavioral Health Group
Special Board Meeting – called to order at 5:00 pm
March 4, 2019**

Members Present: By telephone: Laurie Rivera, Pat Stanford, Louise Sanchez, Richard Pacheco, Jerry Gallegos, Brenda Vialpando, George Wilkinson and Fernando Martinez

Members Excused: Marcella Garcia and Olivia Martinez

Staff Present: Jennifer Silva and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Proposed Purchase of property

Fernando explained that the property of interest is located at 300 Richardson Ave. It is a 2100 sq. foot building and has 24 parking spaces. The property currently has a retainer on it that originally expired on March 7 but has been extended for 2 weeks. The Staff toured the building and responded that would be a perfect fit for our needs. Originally, the realtor said the asking price was \$299,000 and that has since increased by \$80,000. It was M/S by Louise Sanchez and Pat Stanford to authorize Fernando to offer \$300,000 on the property. Motion carried.

4. Other Business

There was no other business.

5. Next Meeting

The next meeting will be March 19, 2019

6. Adjournment

The meeting adjourned at 5:15 p.m.