

San Luis Valley Behavioral Health Group
July 30, 2019

Members Present: Laurie Rivera, Marcella Garcia, Olivia Martinez, Louise Sanchez, Brenda Vialpando, Jerry Gallegos, Richard Pacheco, Pat Stanford and George Wilkinson.

Members Excused: Fernando Martinez

Staff Present: Victoria Romero, Jennifer Silva, Cindy Lopez, Toni Martin, Stacy Madrid and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Laurie asked to add as #10c Executive Session. It was M/S by Richard Pacheco and Marcella Garcia to approve the agenda with the addition. Motion carried.

3. Approval of Minutes

It was M/S by Louise Sanchez and Jerry Gallegos to approve the minutes from June 25, 2019 meeting as presented. Motion carried.

4. Correspondence Review

There was no correspondence for the month.

5. Financial Committee Report

Pat Stanford explained that the finance committee met today, Cindy reviewed the Statement of Expenditures, and Revenues for the month ended June 30, 2019. Cindy also presented the revenue/expense comparison for the years 2014-2019. It was M/S by Louise Sanchez and Brenda Vialpando to file the financial statements for audit. Motion carried.

6. Toni Martin – Retention and Turnover report – update

Toni provided the survey staff results, which she was very pleased with the results. She also provided the turnover report comparing January 2017 thru June 2019. The turnover percentage rate has gone down to 9.1% from 32.1%.

7. Election of Officers

It was M/S by Louise Sanchez and Pat Stanford by acclamation she elects the slate of officers remains the same. Motion carries. The Officers are as follows: Laurie Rivera – Chair, Marcella Garcia – Vice Chair, Pat Stanford – Secretary and Olivia Martinez – Treasurer.

8. Review of the Minutes – SLV Asset Management

Pat Stanford explained that the board had their Annual Meeting today and approved the same slate of officers. They reviewed the cash position that shows total operating

cash/investments of \$7,840,346. We closed on the purchase of the South Fork building and now staff will be getting it ready for us to occupy the space. The inside of the Del Norte property is complete, the landscaping and painting of the outside should be completed by late August. If completed we would like to host the open house and board meeting at the Del Norte building on August 27.

9. CEO Report – Victoria reviewed the report in Fernando's absence.

Monte Vista Expansion – Fernando will be reviewing a second set of draft drawings and will turn them over to staff for their input this week. The Architect is asking to engage a contractor as he finalizes the blueprints. This is not uncommon in our history where we did not go out to bid once we knew what the construction cost per square foot is.

Fernando told him that if the board approved this strategy we would go with Eric Van Iwarren. The Architect has estimated out the need to be about 2,000 sq. ft. at the going rate of \$150.00 per sq. ft. (commercial construction) for an overall estimate of \$300,000. Given the size of the property, Fernando would support this type of approach.

South Fork Property – We will be closing this by the end of July. There is a need to do very small renovations to a couple of rooms and the building can be open for business the 3rd week in August. The pharmacy idea is still in the works and the information and related data has been sent for consideration. We hope to hear if there is an interest to gamble with us.

Crossroads – Leroy Lucero is officially retired and Charles Davis is the interim CEO.

After having a great meeting with him Fernando has not heard back from him yet.

Fernando is still hoping that we can have a much better relationship going forward.

Health Colorado – Not much happening with Cathy. She continues to do the business of the day and has hired one of three positions that were vacant.

Sale of Beacon Option – We have been researching the sale of Beacon Options and this is problematic and in violation of our agreement. It appears that we have very little leverage and the most we can do is have a frank conversation of our concerns with them. We have learned that Anthem is laying off Beacon folks because they already have resources in place to handle the work that Beacon has been doing. We are not sure of the middle management like Myron and if he will be able to hold on to his position.

Hill Day in Washington DC – September 17 and September 18 – is when this event happens. It is the week before the CBHC Annual Conference in Breckenridge. We are in the early planning of this event and want to take at least one board member to have this experience. There will be one other staff who will be attending with me; yet to be determined.

10. Other Business

A. August 7, 2019 – 5:00 pm- Dialog with CEO – Annual Evaluation- Laurie reminded the board of the meeting.

B. Board Communication – Laurie reminded everyone to check emails and please try to respond as quickly as possible. She will start sending a group texts to let the board know when an important email has been sent.

C. Executive Session – The board went into executive session at: 6:43 pm

The board resumed its regular meeting at 7:29 pm.

11. Next Meeting

The next meeting will be on Tuesday, August 27, 2019

10. Adjournment

The meeting adjourned at 7:40 p.m.