

**San Luis Valley Behavioral Health Group
Agenda
September 24, 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) Retreat Outcome
- 7) Review of Minutes – SLV Asset Management
- 8) CEO Report

Items for Discussion

- 9) Other Business
 - a. Executive Session – Personnel Matter
- 10) Next Meeting – October 29, 2019
- 11) Adjournment