

San Luis Valley Behavioral Health Group
December 15, 2017

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

Members Excused: Marcella Garcia

Staff Present: Jennifer Silva, Cathy Michopoulos, Cindy Lopez, Toni Woods and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes:

It was M/S by Louise Sanchez and Brenda Vialpando to table agenda items #3 to #8 until the January 30, 2018 meeting.

4. Correspondence Review

Agenda item tabled.

5. Financial Committee Report

Agenda item tabled.

6. Review of Minutes – SLV Asset Management

Agenda item tabled.

7. SyCare

Agenda item tabled.

8. CEO Report

Agenda item tabled.

9. Other Business

There was no other business to report.

10. Next Meeting

The next meeting will be January 30, 2018

11. Adjournment

The meeting adjourned at 6:25 p.m.

