

**San Luis Valley Behavioral Health Group
Agenda
March 27, 2018**

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) Future Salary Adjustments
- 7) Review of Minutes – SLV Asset Management
- 8) Health Colorado – update
- 9) SyCare
- 10) CEO Report

Items for Discussion

- 11) Other Business
 - a. Executive Session
- 12) Next Meeting – April 24, 2018
- 13) Adjournment