

**San Luis Valley Behavioral Health Group
Agenda
February 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
- 6) Salary and Health Benefit Adjustment

Reports

- 7) Review of Minutes – SLV Asset Management
- 8) Health Colorado – update
- 9) Workforce shortage for our region
- 10) SyCare
- 11) CEO Report

Items for Discussion

- 12) Other Business
 - a. Executive Session
- 13) Next Meeting – March 27, 2018
- 14) Adjournment

