

**San Luis Valley Behavioral Health Group
Agenda
April 24, 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) Relias Training
- 7) Benefits Package adjustments

Reports

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

Items for Discussion

- 13) Other Business
 - a. Executive Session
- 14) Next Meeting – May 29, 2018
- 15) Adjournment