

CHIEF EXECUTIVE OFFICER'S REPORT

August 2017

Community Corrections – Met with our attorney Bill Landsberg and he is ready to initiate the dissolution process for the corporation. This will be brought to the attention of the CC Board of Directors for action.

ICHP – We continue on the path of meeting our deliverables and preparing to close the company. The meetings are still without grandstanding, but the overall tone is much better. We voted to distribute the incentive dollars (balance unknown yet) to the partners and there will be a distribution to providers that have engaged us throughout the year.

Health Colorado – The RFP has been submitted and we expect notice of the award by early October 2017. In preparation for the awarded being announced that we are the victors, discussion is underway with how to staff the new company and method payment for services rendered by each partner. More to come as we move forward.

Partnership Integration – We were finally given notice that the scope of work was approved and that the 120-day deadline is in play. We have a small kick off meeting with Valley Wide and were able to set the work group that will take care of the sections that make the clinic operational. Ongoing meetings will continue until opening day. Yolanda and her team will travel to Durango to visit the mental health center for the purpose of mapping out the IT side of the clinic operation. We are interested in the issues they faced and the solutions they developed to meet their deliverables. This will be the hardest climb of all of the tasks that need to be completed. Valley Wide COO, Adam Roberts is doing an exceptional job of keeping both agencies on track and we will be looking to him to get us through this transition phase.

SyCare – Sandy reports that the Kavery's building is on the market and is currently listed at \$700,000. There has been several interested parties, but no one has taken the next step to close the deal. The tenants have renewed their leases and we have not had a panic situation that has forced the tenants to look for alternative space.

The discussion has now turned to keeping SyCare as a holding company for the buildings we own. It is also important to keep the entity intact because our service agreement is with Net Smart, which is attached to SyCare. This is all contingent on the RFP award.

Colorado Health Partners (CHP) – Arnold is slowly working his way to closing the company by the end of June of 2018. The A Board agreed that the Keystone meeting is the last official meeting and the only other time the whole board will meet is at the farewell event scheduled in Alamosa in October of this year. The B Board will continue to meet on policy and operation matters. This will be the group that will help close the company.

CBHC – The quarterly fall retreat will be held in Alamosa on August 31. All 19 mental health centers CEO's and BHO Directors will gather at the Barn for a two-day event.