

San Luis Valley Behavioral Health Group
August 29, 2017

Members Present: Jerry Gallegos, Laurie Rivera, Brenda Vialpando, Louise Sanchez, Alonzo Payne, Pat Stanford, Marcella Garcia and Fernando Martinez

Members Excused: Richard Pacheco

Staff Present: Cindy Lopez, Jennifer Silva, Victoria Romero and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

Jerry Gallegos asked to add Executive Session as item 10a. It was M/S by Brenda Vialpando and Marcella Garcia to approve the agenda with the addition. Motion carried.

3. Approval of Minutes:

It was M/S by Brenda Vialpando and Marcella Garcia to approve the minutes from July 25, 2017 as presented. Motion carried.

4. Correspondence Review

There was no correspondence this month.

5. Financial Committee Report

Pat Stanford explained that the finance committee met today and reviewed the Statement of Expenditures and Revenues for the months ending July 31, 2017. It was M/S by Brenda Vialpando and Laurie Rivera to file the financial statements for audit. Motion carried.

6. Oak Leaf Energy

The board would like Fernando to tentatively say yes and ask Oak Leaf Energy a copy of a contract. The board formed a committee of Fernando, Alonzo and Marcella to review the contract and bring back their recommendation.

7. Review of Minutes – SLV Asset Management Corp

Laurie explained that the board met at 4:00 today and reviewed the cash position that shows total operating cash/investments of \$5,013,038. We are debt free. We are closing out the Mt. Carmel relationship and we should receive \$4000. We are improving the surveillance camera system in all the buildings. Ron Farmer will start the audit process on September 18 and expects to be in the office for 2 weeks.

8. Review of Minutes – SLV Community Corrections Board

We have contacted Bill Landsberg; the attorney who created the corporations and asked him how to dissolve this corporation. He explained that the two step process involves the State of Colorado and the Federal Government. Bill would prepare all the documents

needed. A meeting of the Community Corrections Board will be scheduled to start the process on this.

9. SyCare

Louise explained the financials were reviewed. CHP will hold a retreat on October 13, 2017 at the Barn. SyCare will be losing two CEO's; Becky Otteman and Louise Delgado, hopefully they will find good replacements.

10. CEO Report

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 award 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 had a small kick off meeting with Valley Wide and were able to set the work groups 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 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 Kavley'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 was 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.

10a. Executive Session – Evaluation

The board went into executive session at 6:25 pm.

The board resumed its regular meeting at 6:40 pm.

11. Other Business

a. Recruit New Board Members – will look to replace Harry now and will revisit this issue after a new member is on board.

12. Next Meeting

The next meeting will be on Tuesday September 26, 2017

13. Adjournment

The meeting adjourned at 6:45 p.m.