

**San Luis Valley Behavioral Health Group
Agenda
October 24, 2017**

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) Recommendation from Business Office to not amend the budget
- 7) IRS Filings

Reports

- 8) Review of Minutes – SLV Asset Management
- 9) SyCare
- 10) CEO Report

Items for Discussion

- 11) Other Business
 - a. Recruitment of New Board Members
 - b. Executive Session
- 12) Next Meeting – November 28, 2017
- 13) Adjournment