

San Luis Valley Behavioral Health Group
Agenda
November 28, 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) Ron Farmer – FY 16-17 Audit

Reports

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

Items for Discussion

- 10) Other Business
 - a. Recommendation for New Board Members
 - b. Executive Session
- 11) Next Meeting – December 15, 2017
- 12) Adjournment