

San Luis Valley Behavioral Health Group
Agenda
January 26, 2016

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review
- 5) Financial Committee Report
 - a. Filing of tax return for SLV Asset Management Corp

Reports

- 6) Review of Minutes- SLV Asset Management
- 7) Review of Minutes – SLV Community Corrections Board
- 8) SyCare
- 9) CEO Report

Items for Discussion

- 10) Other Business
- 11) Next Meeting – February 23, 2016
- 12) Adjournment