

**San Luis Valley Behavioral Health Group
December 11, 2015**

Members Present: Richard Pacheco, Jerry Gallegos, Laurie Rivera, Louise Sanchez, Harry Larsen, Alonzo Payne, Marcella Garcia, Pat Stanford and Fernando Martinez.

Members Excused: Brenda Vialpando

Staff Present: Robert Pacheco, Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

It was M/S by Harry Larsen and Laurie Rivera to approve the agenda as presented.
Motion carried.

3. Approval of Minutes:

It was M/S by Louise Sanchez and Pat Stanford to table agenda items #3 to #8 until the January 26, 2016 meeting.

4. Correspondence Review

Agenda item tabled.

5. Financial Committee Report

Agenda item tabled.

6. Review of Minutes – SLV Asset Management

Agenda item tabled.

7. SyCare

Agenda item tabled.

8. CEO Report

Agenda item tabled.

9. Other Business

There was no other business to report.

10. Next Meeting

The next meeting will be January 26, 2016

11. Adjournment

The meeting adjourned at 6:10 p.m.

