

San Luis Valley Behavioral Health Group
Agenda
June 29, 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
- 6) Chris Senz – Ex Director of ICHP – Brief Presentation
- 7) Rate Reduction – Budget Amendment – update
- 8) Compliance Plan Approval

Reports

- 9) Review of Minutes- SLV Asset Management
- 10) Review of Minutes – SLV Community Corrections Board
- 11) SyCare
- 12) CEO Report

Items for Discussion

- 13) Other Business
- 14) Next Meeting – July 26, 2016
- 15) Adjournment