

San Luis Valley Behavioral Health Group
December 12, 2014

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

Members Excused: none

Staff Present: Dawn Loch

1. Roll Call/Declaration of Quorum

2. Approval of Agenda

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

3. Approval of Minutes:

It was M/S by Louise Sanchez and Harry Larsen to table agenda items #4 to #8 until the January 27, 2015 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

No meeting was held in the month of December.

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 27, 2015

11. Adjournment

The meeting adjourned at 6:10 p.m.

