

San Luis Valley Behavioral Health Group
Agenda
October 27, 2015

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) 2014-15 Audit Report – Ron Farmer

Guest

- 7) Sandy Gutierrez – Executive Director of SyCare

Reports

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

Items for Discussion

- 12) Executive Session – CFO Position
- 13) Other Business
- 14) Next Meeting – November 24, 2015
- 15) Adjournment