

San Luis Valley Behavioral Health Group

Board Meeting

January 30, 2024

Vision: To improve the quality of life for the residents of the San Luis Valley.

Mission: To provide access to quality behavioral health services that enrich lives and promote wellness. We are driven by a profound respect for human dignity and a desire to serve the underrepresented, the disenfranchised, and those who experience behavioral distress.

Values:

Excellence

Activism

Ethical Practices

Innovation

Diversity

Items for Action

- 1) Roll Call/Declaration of Quorum - **Marcella**
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Mark Manzanares
- 5) Finance Report - **Kyle**
 - a. Financial Statements - November 2023 and December 2023
 - b. Cash Position
- 6) Property Update - **Victoria**

Reports

- 7) Program/Staff Presentation - Human Resources - **Toni**
 - 8) Executive Committee Report - **Marcella**
 - 9) CEO Report - **Victoria**
 - 10) Executive Session
 - 11) Correspondence Review - **Angie**
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Items for Discussion

12) Other Business

Valley Wide Property Rocky Ford

13) Next Meeting- February 27, 2024

14) Adjournment