

iSLVBHG Executive Committee

January 9, 2024

SLVBHG-A116

Attendees: Marcella Garcia, Laurie Rivera, Pat Stanford, Victoria Romero, Angie Gallegos

1. Valley Wide Property Rocky Ford/SLVBHG MHC loan 2008-2012

- Victoria was made aware of a deal that was made in 2008 where we gave a loan to Valley Wide for \$181,000 and put a lien on their property in Rocky Ford. We were told that Valley Wide made payments on the loan from 2008 to 2012, and paid it off on June 25, 2012. Valley Wide recently learned that we never released the property back to them. We, and Valley Wide are having trouble finding any concrete documentation on the loan, the lien, and the payment. We will continue to research the matter, and won't take any action until we find out more about the situation.

2. DOI response to Valley Wide/SE merger

- The DOI responded to HCI's request and they are not requiring any changes. They waived the extra review/audit, meaning there was no burden put on HCI and the partners. Valley Wide are now risk partners, they don't get an extra vote, and they have to hold their shares.

3. Strategic Plan Update

- The C-Suite leadership team will be doing weekly work sessions to prepare us for the BHA rules. They are also working on reviewing programs and determining what we keep and what we get rid of. Victoria wanted to make sure that the board doesn't expect us to only keep programs that are required to be a comprehensive provider. The board wants us to keep programs that are successful and are providing something valuable to our community as well, as long as they are not a big burden on the company.

4. ACC 3.0 Health Colorado Update

- The RFI for ACC 3.0 is due to come out any day. HCI will be having some strategy sessions with providers to talk about the future of the partnership. Victoria expects that HCI will not make a 3.0 bid and HCI will start to wind

down. The mental health centers in HCI (SLVBHG, Sol Vista, and Health Solutions) are willing to keep some type of partnership, and are considering adding in Mind Springs and Axis. They are not interested in partnering with Valley Wide.

5. Wellpower/Jefferson Center Merger update

- Wellpower and Jefferson have announced that their merger will be complete at the end of this fiscal year. Their contracting will be more difficult and they were told by the state that they cannot use their size to beat up on the RAEs and push the BHASOs around. Adam, from Diversus, is actively looking for someone to merge/ build a partnership with. He is having difficulty with his workforce, and has been told he is too top-heavy. He is looking for someone with a higher service delivery. Jason wants to stay a single entity. Brian hasn't communicated about his thoughts around merger/partnership. Arnold is speaking with everyone to gauge their interests. Victoria will meet with Arnold next week to discuss his findings.

6. Property update

- We have a no compete clause on the property but we don't have to notify the original seller that we are listing it. If we get an offer on the property, then we would contact them to see if they want to buy it instead. Kathy Woods, from the Economic Development Council has had a few people ask her about the property. We will determine at the next board meeting if we want to list the property.

7. Housing Partnership update

- We were apart of, along with La Puente and the Housing Authority, a presentation for City Council about the city's housing project called Horizon Heights. Victoria will send out the PowerPoint slides. We have signed our contract with the city to provide services for this project.

8. Mark invite to January board meeting

- We will move forward with inviting Mark to our January board meeting. We will have a scheduled time for him to ask the board questions and for the board to ask him questions, focused solely on his membership and his academic/professional history. The board will go into executive session at the end of the meeting to vote on his acceptance into the board.

9. Other

- The “wheels” seem to be “falling off” at the BHA. Many are expecting the next governor to roll back the changes. Hospitals have been told that they must apply as essential providers to get their funding for the services they offer. Valley Wide is applying to be a comprehensive provider.
- The board will look at cleaning up the language in the bylaws regarding meeting attendance, and create language in the board member job description addressing zoom participation etiquette, attendance, and the opportunity for a leave of absence. The executive committee also wants all current members to sign the job description once it has been updated, signifying the own commitment.