

San Luis Valley Behavioral Health Group

Board Meeting

March 26, 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) Finance Report - **Kyle**
 - a. Financial Statements - February 2024
 - b. Cash Position

Reports

- 5) Program/Staff Presentation - BHA Site Visit -**Leova**
- 6) Executive Committee Report - **Marcella**
- 7) CEO Report - **Victoria**
- 8) Correspondence Review - **Angie**

Items for Discussion

- 9) BHA Policies-1st Reading
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SAN LUIS VALLEY
Behavioral Health Group
Dedicated to Hope, Healing and Recovery

10) Executive Session

11) Other Business

- a. Board Retreat-2024
- b. Property Update
- c. CBHC Conference

12) Next Meeting- April 30, 2024

13) Adjournment