



San Luis Valley Behavioral Health Group

Board Meeting

April 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

***indicates an action item/vote**

- 1) Roll Call/Declaration of Quorum - **Marcella**
 - 2) *Approval of Agenda - **Marcella**
 - 3) *Approval of Minutes - **Marcella**
 - 4) Investment Update-**Wes Ursic**
 - 5) Program/Staff Presentation - Employee Satisfaction Survey-**Toni**
 - 6) *Finance Report - **Kyle**
 - a. Financial Statements - March 2024
 - b. Cash Position
 - 7) Executive Committee Report - **Marcella**
 - 8) CEO Report - **Victoria**
 - 9) BHA Policies-2st Reading - **Victoria**
 - 10) FY24-25 Budget 1st review - **Kyle**
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SAN LUIS VALLEY
Behavioral Health Group
Dedicated to Hope, Healing and Recovery

- 11) Board Succession Planning - **Marcella**
- 12) Correspondence Review - **Angie**
- 13) Executive Session- **Marcella**
- 14) Other Business
- 15) Next Meeting- May 28, 2024
- 16) Adjournment