

San Luis Valley Behavioral Health Group Board Meeting

September 24, 2024, 5:00pm

San Luis Valley Behavioral Health Board Room

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 unrepresented, the disenfranchised, and those who experience behavioral health distress.

Values:

Excellence

Activism

Ethical Practices

Innovation

Diversity

Agenda	
<i>*Indicates an action item/vote</i>	
Roll Call/Declaration of Quorum Pat Stanford	5:00pm-5:05pm
*Approval of Agenda Pat Stanford	5:05pm-5:07pm
*Approval of Minutes Pat Stanford	5:07pm-5:10pm
*Audit Presentation Kyle Turnwall/Biggs Kofford	5:10pm-5:30pm
HR KPIs Retention and Recruiting Strategy Toni Martin	5:30pm-5:50pm
Annual Report Presentation Victoria Romero, Kate Jack	5:50pm-6:00pm
*Finance Report Kyle Turnwall	6:00pm-6:25pm
Executive Committee Report Pat Stanford	6:25pm-6:35pm
CEO Report Victoria Romero	6:35pm-6:45pm
Correspondence Review Angie Gallegos	6:45pm-6:50pm
Other Business	6:50pm-6:55pm
Adjournment-Next Meeting: October 29, 2024 Pat Stanford	6:55pm-7:00pm