

**San Luis Valley Behavioral Health Group**  
**Agenda**  
**February 22, 2022**

**Items for Action**

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Crisis Program Presentation
- 5) Correspondence Review
- 6) Finance Committee Report

**Reports**

- 7) Board Committees – updates/reports
- 8) Review of Minutes – SLV Asset Management
  - a. Recommendations for approval
- 9) Executive Report
- 10) Merger Update-Fernando

**Items for Discussion**

- 11) Other Business
- 12) Next Meeting – March 29, 2022
- 13) Adjournment