

San Luis Valley Behavioral Health Group
January 25, 2022
Virtual Meeting/SLVBHG Board Room

Members Present: Laurie Rivera, Marcella Garcia, Pat Stanford, Richard Pacheco, Louise Sanchez, Jerry Gallegos, Brenda Vialpando, George Wilkinson, Richard DeHerrera, and Victoria Romero

Members Excused: None.

Staff Present: Kyle Turnwall, Fernando Martinez, Angie Gallegos, Kylee Sowards, Kate Jack, and Toni Martin

1. Roll Call/Declaration of Quorum-

2. Approval of Agenda-

Laurie suggested making two additions to the agenda, the first is 7a, Vote for Treasurer Position. The second addition is 7b, Executive Session. It was M/S by George Wilkinson and Jerry Gallegos to approve the agenda with the two additions. Motion carried.

3. Approval of Minutes-

It was M/S by George Wilkinson and Louise Sanchez to approve the minutes dated November 21, 2021. Motion carried. It was M/S by Brenda Vialpando and Pat Stanford to approve the minutes dated December 21, 2021. Motion carried.

4. Marketing Presentation-Social Media-

Kylee Sowards and Kate Jack gave a presentation on how they are using various social media platforms to market SLVBHG. Kylee will send Angie some tutorial videos on how to access our social media platforms. Angie will forward these videos along to the board.

5. Staff Retention and Recruiting-HR

Toni Martin gave a presentation on current staff trends and the current issues we are having with retention and recruiting.

6. Correspondence Review-

Angie read two cards from staff members who were thanking the board for the bonuses given out during Christmas.

7. Finance Committee Report-

Pat Stanford explained that the finance committee met on January 19, 2022. Kyle reviewed the Statement of Expenditures and Revenues for the month ended December 31, 2021. It was M/S by Louise Sanchez and George Wilkinson to file the financial statements for audit. Motion carried.

a. Vote for New Treasurer-Olivia's resignation has left a vacancy in the Treasurer position. Richard Pacheco has volunteered to fill that vacancy, with the rest of the board's approval. It was M/S by Louise Sanchez and George Wilkinson to elect Richard Pacheco as the Treasurer.

b. Executive Session- It was M/S to go into Executive Session by George Wilkinson and Brenda Vialpando. The board went into Executive Session at 6:10 pm and ended session at 6:30. After Executive Session, it was M/S by Richard Pacheco and Marcella Garcia to approve the proposed job description for Executive Director. It was M/S by Louise Sanchez and George Wilkinson to approve the pay for Executive Director. It was M/S by George Wilkinson and Louise Sanchez to approve Victoria Romero replacing Fernando Martinez as a board member for the Finance Committee, the Asset Corporation Board, and the Main Board.

8. Board Committees-updates/reports-

There were no board committee updates this month.

9. Review of Minutes-SLV Asset Management-

Pat Stanford explained that the board met earlier today and reviewed the cash position that shows total operating cash/investments of \$11,533,501. The balance of the ATC building loan is \$1,100,000. We will be submitting our application for the housing project by January 31, 2022.

a. Recommendations for Approval- There was no recommendations for approval this month.

10. Executive Report-

The report is included in your packet for review.

11. Merger Update-Fernando-

Fernando reviewed the timeline and process for the due diligence committee.

12. Other Business-

Victoria will get more information about recredentialing and the reason they are requesting drivers licenses and social security cards from board members.

13. Next Meeting-

The next meeting date is February 22, 2022.

14. Adjournment-

The meeting adjourned at 7:04 pm.