

San Luis Valley Behavioral Health Group
Agenda
March 29, 2022

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review
- 5) Finance Committee Report
- 6) Investment Portfolio-Wes
- 7) Ron Farmer Letter of Intent
- 8) BHA Bill Discussion

Reports

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

Items for Discussion

- 13) Other Business
- 14) Next Meeting – March 29, 2022
- 15) Adjournment