

San Luis Valley Behavioral Health Group
Agenda
April 26, 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

Reports

- 6) Board Committees – updates/reports
- 7) Review of Minutes – SLV Asset Management
 - a. Recommendations for approval-
- 8) Program Review-Clinical Outpatient
- 9) Review of Draft Budget
- 10) Executive Report
- 11) Merger Update-Fernando
 - a.) Vote/Decision to move to Phase 2

Items for Discussion

- 12) Stolen Vehicle Update
- 13) Housing
- 14) Vehicle Fleet Review
- 15) Executive Session
- 16) Other Business
- 17) Next Meeting – May 31, 2022
- 18) Adjournment