

# CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

\* THE BOARD MAY MOVE TO HANDLE SOME BUSINESS IN EXECUTIVE SESSION \*  
\*BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY\*

**JANUARY 11, 2023  
4:30 P.M.**

**STEVE'S STEAKHOUSE  
1170 S COLLEGE AVE  
RICHFIELD, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 SELECTION OF CHAIR & VICE CHAIR - NATHAN STRAIT:
- 4:40 APPROVAL OF MINUTES:
- 4:45 KIMBALL & ROBERTS INDEPENDENT AUDIT:
- 5:00 FINANCIAL REPORT - RICHARD ANDERSON:
  - A. Public Health Emergency Dates
  - B. Medicaid Expansion Reconciliation
- 5:10 CORPORATE COMPLIANCE REPORT - LYNNETTE ROBINSON:
- 5:20 OPIOID SETTLEMENT - NATHAN STRAIT:
- 5:40 PERSONNEL ACTIONS - NATHAN STRAIT:
- 5:50 EXECUTIVE SESSION:
- 5:55 EXECUTIVE SESSION ACTION:
- 6:00 MEETING SCHEDULE - FEBRUARY 8, 2023 - NATHAN STRAIT:
- 6:05 OTHER:
- 6:10 MATTERS FROM THE BOARD:
  - A. Chair, Commissioner Scott Bartholomew
  - B. Vice Chair, Commissioner Bill Wright (Commissioner Trevor Johnson)
  - C. Commissioner Dennis Blackburn
  - D. Commissioner Ralph Brown
  - E. Commissioner Darin Bushman
  - F. Commissioner TBA