

# CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

**AUGUST 14, 2024  
4:30 P.M.**

**282 S 100 E  
Richfield, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 FINANCIAL REPORT - RICHARD ANDERSON:
- A. Medicaid Reconciliation
  - B. MCOT Vehicle Purchase Motion & Approval
  - C. Credible Contract - RCMS
  - D. Gunnison Admin Building
  - E. Richfield Property Sale
- 4:55 DISCLOSURE FORM - NATHAN STRAIT:
- 5:15 SANPETE TEAM REPORT - CHRISTIAN MATTHEWS:
- 5:25 CLINICAL SERVICES REPORT - JARED KUMMER:
- 5:35 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 5:40 UTAH LOCAL GOVERNMENTS TRUST - STEVE HANSEN:
- 6:00 CLOSED SESSION: Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), property, or strategy session as provided by Utah Code Annotated §52-4-205
- A. Threatened Litigation:
  - B. Personnel:
    - I. CFO Review
    - II. CEO Review
- 6:35 CLOSED SESSION ACTION:
- 6:40 MEETING SCHEDULE - SEPTEMBER 11, 2024 - NATHAN STRAIT:
- 6:45 OTHER:
- 6:50 MATTERS FROM THE BOARD:
- A. Chair, Commissioner Trevor Johnson
  - B. Vice Chair, Commissioner Marty Palmer
  - C. Commissioner Scott Bartholomew
  - D. Commissioner Dennis Blackburn
  - E. Commissioner Ralph Brown
  - F. Commissioner Sam Steed