

# CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

February 21, 2024  
4:30 P.M.

282 S 100 E  
Richfield, UT 84701

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 APPROVAL FINANCIAL REPORT - RICHARD ANDERSON:
  - A. Medicaid Rate Mid-Year Adjustment
- 4:45 APPROVAL RICHFIELD REAL ESTATE CONTRACT - RICHARD ANDERSON:
- 4:50 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 4:55 LEAVE OF ABSENCE POLICY REVISION APPROVAL - JACE ELLSWORTH:
- 5:00 CORPORATE COMPLIANCE REPORT - LYNNETTE ROBINSON:
- 5:10 CLINICAL SERVICES BOARD REPORT - JARED KUMMER:
- 5:20 WEBSITE PRIVACY POLICY STATEMENT - NATHAN STRAIT:
- 5:25 EXECUTIVE SESSION:
  - A. Personnel
- 6:00 EXECUTIVE SESSION ACTION:
- 6:15 MEETING SCHEDULE - MARCH 13, 2024 - NATHAN STRAIT:
- 6:20 OTHER:
- 6:25 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