

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

**JANUARY 10, 2024
4:30 P.M.**

**1170 S COLLEGE AVE
RICHFIELD, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 SELECTION OF CHAIR & VICE CHAIR - NATHAN STRAIT:
- 4:45 APPROVAL OF MINUTES:
- 4:50 KIMBALL & ROBERTS INDEPENDENT AUDIT:
- 5:05 FINANCIAL REPORT - RICHARD ANDERSON:
 - A. Cost Report
 - B. Medicaid Rate Mid Year Adjustment
- 5:10 UNIFIED FLEET - TERM SHEET SIGNATURE - RICHARD ANDERSON:
- 5:15 EMERGING TRENDS IN SUD - WILLIAM NEWELL & AUSTIN ASHBY:
- 6:00 NATCON24 APRIL 15-17, 2024 - NATHAN STRAIT:
- 6:05 EXECUTIVE SESSION:
 - A. Property
 - B. Personnel
- 6:10 EXECUTIVE SESSION ACTION:
- 6:15 MEETING SCHEDULE - FEBRUARY 14, 2024 - NATHAN STRAIT:
- 6:20 OTHER:
- 6:25 MATTERS FROM THE BOARD:
 - A. Chair, Commissioner Scott Bartholomew
 - B. Vice Chair, Commissioner Trevor Johnson
 - C. Commissioner Dennis Blackburn
 - D. Commissioner Ralph Brown
 - E. Commissioner Marty Palmer
 - F. Commissioner Sam Steed