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BOARD AGENDA

March 9, 2022

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from February 9, 2022

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of November 2021 Financial Statements.

VI. OLD BUSINESS

VI. NEW BUSINESS

*Discussion: Review and Board approval of the agency Long Range Plan for fiscal year 2022-2023.

*Discussion: Board approval/submission of the recurring annual application for CCB designation to Health Care Policy and Financing.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN