

# **BOARD AGENDA**

February 10, 2021

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

## **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from January 2021

## **III. AGENDA ADDITIONS/CHANGES**

## **IV. CORRESPONDENCE**

\* Correspondence from Alamosa County Administrator regarding Board appointment

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.  
Approval of December 2020 Financial Statements

## **VI. OLD BUSINESS**

## **VI. NEW BUSINESS**

\*Discussion: 2021/2022 CCB Designation and submission of Long term Plan

\*Discussion: Healthcare Policy and Financing conference call regarding Conflict Free Case Management

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**