

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**GOVERNING BODY OF THE
WASATCH BEHAVIORAL HEALTH
SPECIAL SERVICE DISTRICT**

WILL HOLD A REGULAR PUBLIC MEETING SCHEDULED FOR
TUESDAY, JANUARY 23, 2024 AT 9:00 A.M. AS AN ELECTRONIC MEETING
WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE IN THE BOARD ROOM OF THE:

WASATCH BEHAVIORAL HEALTH WESTPARK BUILDING
750 NORTH FREEDOM BLVD.
PROVO, UTAH 84601

CONSENT AGENDA

Approve the Minutes of the December 5, 2023, Governing Authority Board Meeting.

REGULAR AGENDA

1. Elect a Chair and Vice-Chair of the Governing Authority of the Wasatch Behavioral Health Special Service District, to serve until replaced.
2. Ratify acceptance of the FY2023 Audit Report by Litz & Company.
3. Discuss the structure for strategic planning session with the Wasatch Behavioral Health Authority Board.
4. Director's Briefing/ QUAPI Report.
 - a. National Council attendance April 15th- 17th in St. Louis, Missouri
5. Approve the Financial Report for November 2023.
6. Approve the Expenditure Report for November 2023.
7. Approve and Set a Date, Time, and Location for a Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual or Individuals (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner).
8. Approve and Set a Date, Time, and Location for a Closed Meeting for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner).

9. Approve and Set a Date, Time, and Location for a Closed Meeting for a Strategy Session to Discuss the Purchase, Exchange, or Lease of Real Property, Water Rights, or Water Shares (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner).

10. Approve and Set a Date, Time, and Location for a Closed Meeting for a Strategy Session to Discuss the Sale of Real Property, Water Rights, or Water Shares, Previously Publicly Noticed for Sale (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner).

WORK SESSION

PUBLIC COMMENT

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennie Reese at the phone number (801) 852-4704 or via email at jreese@wasatch.org at least one day prior to the meeting.