

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

March 13, 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
 - B. County Match Overpayment
 - C. Reserves Balance
- 4:50 APPROVAL ADMINISTRATION BUILDING - RICHARD ANDERSON:
- 4:55 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 5:00 FRAUD RISK ASSESSMENT - RICHARD ANDERSON:
- 5:05 LEGISLATIVE REPORT - NATHAN STRAIT:
- 5:15 EXECUTIVE SESSION: Potential Closed Session to discuss pending or threatened litigation and/or the character, professional competence of employee(s), property, or strategy session as provided by Utah Code Annotated §52-4-205
 - A. Personnel
 - B. Litigation
- 6:00 EXECUTIVE SESSION ACTION:
- 6:15 MEETING SCHEDULE - APRIL 10, 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