

**SOUTHWEST BEHAVIORAL HEALTH CENTER
AUTHORITY BOARD
AGENDA**

for
November 13, 2024
Southwest Behavioral Health Center
Festival Hall
96 N Main St., Suite 101, Room #6
Cedar City, Utah
10:00 a.m.

AGENDA ITEMS	DESIRED OUTCOME	RESPONSIBLE PERSON
1. CALL TO ORDER		Commissioner Cozzens
2. ACTION		
2.1 Introduction of Guests	Approval	Mike Deal
2.2 Approval of July Minutes	Approval	Commissioner Cozzens
2.3 FY2024 Audit Entrance Conference	Approval	Mike Deal
2.4 Approval of Bi-Monthly Operations Report	Approval	Mike Deal
2.5 Approval of Bi-Monthly Financials	Approval	Mike Deal
2.6 New Policy on AI	Approval	Mike Deal
3. DISCUSSION/INFORMATION		
3.1 Clinical Report - First Episode Psychosis Grant	Information	Michael Sherratt
3.2 Receiving Center at Year 1	Information	Michael Sherratt & Mike Deal
3.3 Legislative Audit - B.H. Governance	Discussion	Mike Deal
3.4 Annual Auditor's Fraud Risk Assessment	Discussion	Matt Gardiner
3.5 Director's Report	Discussion	Mike Deal
3.6 Other Business	Information	
4. ADJOURNMENT		

*IF NECESSARY, THE BOARD MAY HOLD A CLOSED MEETING

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If you require special handicap conditions, please contact Crystal Stock at 435-634-5614

Thank you