

**SOUTHWEST BEHAVIORAL HEALTH CENTER
AUTHORITY BOARD
AGENDA**

for
January 8, 2025
Festival Hall
96 N Main St., Suite 100, Room #6
Cedar City, Utah
10:00 AM

AGENDA ITEMS	DESIRED OUTCOME	RESPONSIBLE PERSON
1. CALL TO ORDER		Commissioner Cozzens
2. ACTION		
2.1 Appointment of New Chairperson	Approval	Commissioner Cozzens
2.2 Approval of December Minutes	Approval	Commissioner Meyeres
2.3 Bi-Monthly Operations Report	Approval	Mike Deal
2.4 Bi-Monthly Financial Report	Approval	Mike Deal
2.5 Fiscal Year 2024 Audit Presentation/Certification	Approval	Mike Deal
2.6 New Policy Approval - A.I.	Approval	Mike Deal
3. DISCUSSION/INFORMATION		
3.1 Clinical Presentation	Discussion	Mike Sherratt
3.2 Legislative Priorities	Discussion	Mike Deal
3.3 Medicaid Inpatient Hospitalization	Discussion	Mike Deal
3.4 County Behavioral Health Services	Discussion	Mike Deal
3.5 Director's Report	Discussion	Mike Deal
3.6 Executive Director Review - Closed Meeting	Discussion	Commissioner Meyeres
4. ADJOURNMENT		

*IF NECESSARY, THE BOARD MAY HOLD A CLOSED MEETING

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Thank you

