

**SOUTHWEST BEHAVIORAL HEALTH CENTER
AUTHORITY BOARD MEETING MINUTES**

**December 11, 2024
Saint George, Utah**

PRESENT:

Commissioner Jerry Taylor
Commissioner Paul Cozzens
Commissioner Gil Almquist

STAFF MEMBERS:

Mike Deal, Executive Director
Crystal Stock, Executive Assistant
Michael Sherratt, Clinical Director
Matt Gardiner, Controller

VISITORS:

Kevin Jones, Auditor

CALL TO ORDER/ INTRODUCTIONS

The meeting was called to order by Commissioner Cozzens, Chairperson of the Authority Board, who welcomed all those in attendance.

APPROVAL OF NOVEMBER MINUTES

Commissioner Cozzens asked for a motion to approve the November 2024 Authority Board minutes. Commissioner Almquist moved to adopt the minutes and Commissioner Taylor seconded the motion. The minutes were unanimously approved.

FISCAL YEAR 2024 INDEPENDENT AUDIT

Mike introduced Kevin Jones, presenting today's Independent Audit Report for fiscal year 2024 on behalf of Hafen, Buckner, Everett & Graff, a local accounting firm who has the contract for our audit. A copy of the Basic Financial Statements and Additional Information with Independent Auditors Report for the Year ended June 30, 2024 was distributed to the Commissioners and Mr. Jones proceeded to discuss the Center's assets, revenues, expenditures, liabilities and reconciliations. Mr. Jones noted there was nothing found of concern that needed to be reported to the Board. In his opinion, the Center is in compliance with all general state requirements and the Center is considered a low-risk auditee.

Mr. Deal reminded the Board that in January a Certificate of Audit Review will be brought to the Board Meeting for the Commissioners to sign stating they had presented the audit to their fellow Commissioners.

Upon completion of the review of the audit, Commissioner Cozzens asked for acceptance. Commissioner Taylor moved to approve and accept the final 2024 audit and Commissioner Almquist seconded the motion. The voting was unanimous in approval.

DIRECTORS REPORT

There was no information to be shared or discussions.

MEETING ADJOURNMENT

Commissioner Cozzens moved to adjourn the meeting and the voting was unanimously in favor of adjournment.



Southwest Behavioral Health Center Authority Board Chairperson