



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

GOVERNING BODY OF WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING SCHEDULED FOR

TUESDAY, JULY 15, 2025 AT 9:00 A.M.

WITH THE ANCHOR LOCATION FOR SAID MEETING TO BE LOCATED AT:

WASATCH BEHAVIORAL HEALTH WESTPARK BUILDING
750 NORTH FREEDOM BLVD., SUITE 300
PROVO, UTAH 84601

WHEN NECESSARY, BOARD MEMBERS MAY PARTICIPATE ELECTRONICALLY
WITH THE ANCHOR LOCATION AS STATED ABOVE

GOVERNING AUTHORITY	Commissioner Skyler Beltran
BOARD PRESENT:	Commissioner Brandon Gordon
WASATCH BEHAVIORAL HEALTH STAFF PRESENT:	Randy Huntington, CEO Juergen Korbanka, CEO (Outgoing) Brian Butler, COO Doran Williams, COO (Outgoing) Doralia Serrano, CFO Elizabeth Feil, Division Director Amy Buehler, Division Director Evan Morris, Human Resource Director Jennie Reese, Authority Board Secretary
ALSO PRESENT:	Brittany Thorley, Deputy County Attorney
ABSENT:	Commissioner Amelia Powers Gardner Bret Linton, CXO Scott Taylor, Division Director

CONSENT AGENDA

1. Approval of the Minutes for the June 25, 2025, Governing Body of Wasatch Behavioral Health Special Service District Authority Board Meeting.

MOTION: Motion to approve the minutes made by Commissioner Gordon and seconded by Commissioner Beltran.

Motion Passed 2-0

REGULAR AGENDA

1. Approve and Authorize the Signing of an Agreement with Hautoa Enterprises LLC, dba True North Recovery and Wellness.
2. Approve and Authorize the Signing of an Agreement with Alpine School District – Supervising Master's Level Therapist.
3. Approve and Authorize the Signing of an Agreement with Alpine School District – Therapists.
4. Approve and Authorize the Signing of an Agreement with Nebo School District.
5. Approve and Authorize the Signing of an Agreement with Provo City School District Student Services Therapist.
6. Approve and Authorize the Signing of an Agreement with Provo City School District – Outreach.
7. Approve and Authorize the Signing of an Agreement with Reagan Academy.

MOTION: Motion to approve agenda items #1 through #7 made by Commissioner Gordon and seconded by Commissioner Beltran.

Motion Passed 2-0

8. Ratify and Approve the Signing of a Settlement Agreement.

MOTION: Motion to approve agenda item #8 made by Commissioner Gordon and seconded by Commissioner Beltran.

Motion Passed 2-0

9. Approve the Financial Report for May 2025.

- a. Doralia reported a profit of \$458K in May, bringing the yearly profit to \$12M. This amount is expected to decrease due to year-end expenditures. We also discussed the potential impacts of upcoming funding changes.

MOTION: Motion to approve agenda item #8 made by Commissioner Gordon and seconded by Commissioner Beltran.

Motion Passed 2-0

10. Approve the Expenditure Report for May 2025.

MOTION: Motion to approve agenda item #8 made by Commissioner Gordon and seconded by Commissioner Beltran.

Motion Passed 2-0

11. Directors Briefing/QUAPI Report

- a. **General Agency:** Randy introduced Elizabeth Feil as the new Director of the Clinical and Community Services Division, and Amy Buehler as the new Director of the Substance Use Disorder Division. We also discussed the homeless issues and WBH's role in addressing them, as well as the growing need for additional beds at the Utah State Hospital.

MOTION: Motion to Strike agenda items #12, #13, #14, #15 made by Commissioner Gordon and seconded by Commissioner Beltran.

Motion Passed 2-0

12. 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 for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
13. 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, for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
14. 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 for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)
15. Approve and set a date, time, and location for a Closed Meeting for a strategy session to discuss pending or reasonably imminent litigation for today's date, at this location, following the completion of the Regular Agenda. (If this item is not moved to the Consent Agenda, announce the vote of each board member.)

PUBLIC COMMENTS

No public comments.

MOTION: Motion to adjourn the meeting at 9:45 a.m. made by Commissioner Gordon and seconded by Commissioner Beltran.
Motion Passed 2-0

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should contact Jennie Reese at (801) 852-4704 or jreese@wasatch.org 2 business days before the meeting.
