

# **CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING**

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

**January 14, 2026**

**47 E 300 S  
RICHFIELD, UT 84701  
4:30 P.M.**

1. WELCOME & INTRODUCTIONS:
2. PUBLIC COMMENT PERIOD:
3. CENTER BUSINESS & APPROVAL ITEMS - NATHAN STRAIT:
  - a. Approval of Minutes
  - b. Election of Board Chair/Vice Chair
  - c. Approval of Corporate Compliance Officer
  - d. Conflict of Interest Form and Review
  - e. NatCon 26
4. FINANCIAL REPORT - RICHARD ANDERSON:
  - a. Independent Audit
  - b. FY2026
5. HUMAN RESOURCES REPORT - JACE ELLSWORTH:
  - a. New Hires / Termination
  - b. Open Positions
  - c. Mandatory/Required Staff Trainings
6. QUALITY ASSESSMENT & CLINICAL DATA - JARED KUMMER:
  - a. Clinical Services
  - b. Team Reports/ Updates MCOT - Kory Meacham
  - c. Quality Improvement Efforts
7. CLOSED 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. Pending or Threatened Litigation
8. CLOSED SESSION ACTION:
9. MEETING SCHEDULE - MARCH 11 - NATHAN STRAIT:
10. OTHER:
11. MATTERS FROM THE BOARD:
  - a. Chair, Commissioner Marty Palmer
  - b. Vice Chair, Commissioner Sam Steed
  - c. Commissioner Scott Bartholomew
  - d. Commissioner Dennis Blackburn
  - e. Commissioner Ralph Brown
  - f. Commissioner Vicki Lyman