



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
GOVERNING BODY OF WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT
WILL HOLD A PUBLIC MEETING SCHEDULED FOR
MONDAY, MAY 18, 2026, 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

CONSENT AGENDA

Approval of the Minutes for April 21, 2026, Governing Body of Wasatch Behavioral Health Special Service District Authority Board Meeting.

REGULAR AGENDA

1. Approve and Authorize the Signing of an Agreement with Mountain Sunrise Academy.
2. Approve and Authorize the Signing of an Agreement with Ryan Judson, LPC, LLC.
3. Approve and Authorize the Signing of an Agreement with Foundations LC.
4. Approve and Authorize the Signing of an Agreement with The Children's Center Utah.
5. Approve and Authorize the Signing of the 2026 Lease Agreement with Tew Members #1, LLC.
6. Approve and Authorize the Wasatch Behavioral Health Salary Study and Employee Compensation Plan for Fiscal Years 2026 and 2027, Parts A and B.
7. Set Public Hearing to discuss amendments and/or increases in the various budgetary funds of the Wasatch Behavioral Health Special Service District Fiscal Year 2026 Budget (Suggested Date: Tuesday, June 23, 2026, at 9:00 a.m. at the Wasatch Behavioral Health Westpark Building, 750 North Freedom Blvd., Suite 300, Provo, Utah 84601).
8. Presentation and Adoption of the Tentative Fiscal Year 2027 Budget by the Budget Officer of Wasatch Behavioral Health Special Service District with the Governing Body.
9. Set Public Hearing to discuss the Tentatively Adopted Fiscal Year 2027 Budget for Wasatch Behavioral Health Special Service District Fiscal Year 2026 Budget (Suggested Date: Tuesday, June 23, 2026, at 9:00 a.m. at the Wasatch Behavioral Health Westpark Building, 750 North Freedom Blvd., Suite 300, Provo, Utah 84601).
10. Approve the Financial Report for March 2026.
11. Approve the Expenditure Report for March 2026.

12. Directors' Briefing/QUAPI Report
13. 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.)
14. 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.)
15. 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.)
16. 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

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.
