CENTRAL UTAH COUNSELING CENTER
AUTHORITY BOARD MEETING

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

OCTOBER 14, 2026

47 East. 300 South.
RICHFIELD, UT 84701
BOARD MEETING
4:30 P.M.

1. **WELCOME & INTRODUCTIONS:**

2. **PUBLIC COMMENT PERIOD:**

3. **CENTER BUSINESS & APPROVAL ITEMS - NATHAN STRAIT:**
   a. Approval of Meeting Minutes, August 17, 2026
   b. Holiday Social Expenditures Ratification
   c. NARMH Conference Report
   d. Recovery Ready Community Designation

4. **FINANCIAL REPORT - RICHARD ANDERSON:**
   a. FY2026 Budget Report
   b. FY2027 Budget Report
   c. Receiving Center Update
   d. Facilities/Grounds-Sidewalks
   e. Ephraim Building Ratification/Approval
   f. Certification of Audit Review by Local Authority

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. Outpatient Team Reports - Chad Williams, Chris Matthews, Kris Lundeberg
   b. Clinical Services
   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. Personnel
   b. Litigation
   c. Strategy Session
   d. CEO/CFO Performance Review

8. **CLOSED SESSION ACTION:**

9. **MEETING SCHEDULE - DECEMBER 9 - NATHAN STRAIT:**

10. **OTHER:**

11. **MATTERS FROM THE BOARD:**
    a. Chair, Commissioner Sam Steed
    b. Vice Chair, Commissioner Ralph Brown
    c. Commissioner Dennis Blackburn
    d. Commissioner Marty Palmer
    e. Commissioner Scott Bartholomew
    f. Commissioner Vicki Lyman