

Wasatch Mental Health Building  
750 North Freedom Blvd.  
Provo, Utah

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**GOVERNING AUTHORITY BOARD OF THE  
WASATCH MENTAL HEALTH SERVICES  
SPECIAL SERVICE DISTRICT**

WILL HOLD A SPECIAL PUBLIC MEETING SCHEDULED FOR JULY 17, 2019  
AT 8:30 A.M. AS AN ELECTRONIC MEETING WITH THE ANCHOR LOCATION  
FOR SAID MEETING TO BE IN THE BOARD ROOM OF THE

Wasatch Mental Health Building  
750 North Freedom Blvd.  
Provo, Utah

**CONSENT AGENDA**

Approve the Minutes of the June 26, 2019 Governing Authority Board Meeting

**REGULAR AGENDA**

1. Approve Amendment to Institutional Support Services Agreement with Central Utah Clinic PC dba Revere Health
2. Approve Agreement Mariann Landon dba Mariann's Office Management
3. Approve Agreement with Provo School District
4. Approve Agreement with Mountainland Association of Governments for Social Services Block Grant Funds and Authorize Executive Director to Execute Agreement through Docusign
5. Director's Report
  - a. Briefing / QUAPI Report
6. 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 (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)
7. Approve and Set a Date, Time and Location for a Closed Meeting for a Strategy Session to Discuss Pending or Reasonably Imminent Litigation (Suggested for today's date, at

this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)

8. 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 (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)
9. 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 (Suggested for today's date, at this location, following the completion of the regular agenda and work session agenda items) (Announce the vote of each Commissioner)

**WORK SESSION**  
**PUBLIC COMMENT**

*In Compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Marilyn Sanders at (801) 852-4704 at least one day prior to the meeting.*