

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

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

**FEBRUARY 8, 2023**

**4:30 P.M.**

**STEVE'S STEAKHOUSE  
1170 S COLLEGE AVE  
RICHFIELD, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 FINANCIAL REPORT - RICHARD ANDERSON:
  - A. Medicaid Eligibles
  - B. MLR Percentages
- 4:55 EPHRAIM BUILDING FACILITY UPDATE - RICHARD ANDERSON & NATHAN STRAIT:
- 5:05 INTEGRATED CARE MODELS - NATHAN STRAIT:
- 5:10 OSUMH AUDIT REPORT - JARED KUMMER:
- 5:20 LEGISLATIVE UPDATE - NATHAN STRAIT:
- 5:30 CLINICAL SERVICES REPORT - JARED KUMMER:
- 5:40 PERSONNEL ACTIONS - NATHAN STRAIT:
- 5:45 NATIONAL CONFERENCE APPROVAL - NATHAN STRAIT:
- 5:50 EXECUTIVE SESSION:
- 5:55 EXECUTIVE SESSION ACTION:
- 6:00 MEETING SCHEDULE - MARCH 8, 2023 - NATHAN STRAIT:
- 6:05 OTHER:
- 6:10 MATTERS FROM THE BOARD:
  - A. Chair, Commissioner Scott Bartholomew
  - B. Vice Chair, Commissioner Trevor Johnson
  - C. Commissioner Dennis Blackburn
  - D. Commissioner Ralph Brown
  - E. Commissioner Darin Bushman
  - F. Commissioner Marty Palmer