

# CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

NOVEMBER 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:
- 5:00 PERSONNEL ACTIONS - NATHAN STRAIT:
- 5:05 OFFICE OF THE STATE AUDITOR REPORT - JULIE LYNN:
- 5:15 OSUMH SITE VISIT REPORT - JARED KUMMER:
- 5:30 TRI-COUNTY TEAM REPORT - HOLLY KNUZLER:
- 5:45 UBHC LEGISLATIVE PRIORITIES - NATHAN STRAIT:
- 5:50 EXECUTIVE SESSION:  
A. Property  
B. Personnel
- 5:55 EXECUTIVE SESSION ACTION:
- 6:00 MEETING SCHEDULE - NATHAN STRAIT:  
A. General Staff Meeting - November 29, 2023  
B. Authority Board - January 10, 2024
- 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 Marty Palmer  
F. Commissioner Sam Steed