

CENTRAL UTAH COUNSELING CENTER AUTHORITY BOARD MEETING

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

March 13, 2024

4:30 P.M.

**282 S 100 E
Richfield, UT 84701**

- 4:30 WELCOME & INTRODUCTIONS:
- 4:35 APPROVAL OF MINUTES:
- 4:40 APPROVAL FINANCIAL REPORT - RICHARD ANDERSON:
A. Medicaid Rate Mid-Year Adjustment
B. County Match Overpayment
- 4:50 PERSONNEL ACTIONS - JACE ELLSWORTH:
- 4:55 FRAUD RISK ASSESSMENT - RICHARD ANDERSON:
- 5:00 LEGISLATIVE REPORT - NATHAN STRAIT:
- 5:10 EXECUTIVE 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
- 6:00 EXECUTIVE SESSION ACTION:
- 6:15 MEETING SCHEDULE - APRIL 10, 2024 - NATHAN STRAIT:
- 6:20 OTHER:
- 6:25 MATTERS FROM THE BOARD:
A. Chair, Commissioner Trevor Johnson
B. Vice Chair, Commissioner Marty Palmer
C. Commissioner Scott Bartholomew
D. Commissioner Dennis Blackburn
E. Commissioner Ralph Brown
F. Commissioner Sam Steed