



703 4th Street – Alamosa, Colorado 81101

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BOARD AGENDA

October 12, 2022

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from September 14, 2022

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the August, 2022 Financial Statements.

VI. OLD BUSINESS

A. Asbestos

VI. NEW BUSINESS

- A. Trends
- B. Case Management Redesign
- C. Famli
- D. Vacation Policy P1.31
- E. Sick Leave Policy P1.30

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN