

**Region IV Behavioral Health Board Meeting
December 10, 2015
Room 131, 1720 Westgate Drive, Boise, ID 83704**

11:00 AM – 1:00 PM

Time	Agenda Item	Presenter	Notes
11:00-11:10	Welcome and Call To Order; Consent Agenda Approval of Minutes	Kim Keys & Rhea Morrison, Co-Chairs	
11:10-11:30	Executive Committee Report; Budget Report;	Kim Keys & Rhea Morrison, Co-Chairs	
11:30-11:45	Northwest Behavioral Health	Northwest Behavioral Health	
11:45-12:00	State Planning Council	Van Beechler, State Planning Council	
12:00-12:30	Optum Meeting Update Data Workgroup Committee Orientation Meeting Update	Executive Committee	
12:30-12:55	Bylaw Revision & Vote	Amy Korb, Secretary, Kim Keys & Rhea Morrison, Co-Chairs	
12:55-1:00	Announcements; Next Meeting; Agenda Items; Wrap-up	All	

Next scheduled Board Meeting January 14th, 2015 – 11am to 1 pm Room 131 Region 4 Offices, 1720 Westgate Drive