**Region 3 Behavioral Health Board**

Diagram

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**Special Executive Committee Meeting Minutes**

**Friday, December 8, 2023**

**1:00pm – 1:30pm (MST)**

EC Member Attendees: Mel

Melissa Mezo, Aimee Fisher, Marc Dominguez, Joy Husmann, Sean Waldron, Ryan Hoseid

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| **Topic/Discussion** | **Motion** | **Action** |
| Welcome and call to order |  | Meeting called to order at 1:05 pm. |
| Review and approval of meeting minutes dated 11/2/23. |  | Quorum was not met. |
| Executive Session Pursuant to Idaho Code Title 74-206   * Action item: Votes to go into closed session for Idaho Code Title 74-107 | Motion made by Marc to go into closed session, seconded by Joy. |  |
| Discussion for RFP process to obtain a new fiscal agent to the Region 3 BHB. |  |  |
| Action item: Vote on Discussion from Executive session. | Motion made by Joy to come out of closed session, seconded by Marc. | Ongoing discussion of RFP process. Next Special Executive Committee meeting scheduled for 12/21/23. To be closed. |
| Wrap up and adjourn |  | Meeting adjourned at 1:54 pm |

Next scheduled board meeting: December 21, 2023

The Region 3 Behavioral Health Board is in compliance with Idaho’s Open Meeting Law with regard to virtual meetings.