



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

**FEBRUARY 8,
2023**

12:00 – 1:30

BOARD OF DIRECTORS

Justin Aubert, COO
Randy Brown, Attorney
Brandi Coleman, Individual
in Services
Tawny Espinoza, **Ex-
Officio**,
Community Hospital
Kevin Fitzgerald, MD, **Vice
Chair**, MCDPH
Jim Grisier, CPA
Dave Hayden, **-Chair**,
MindSprings
Grant Jackson,
President/CEO
Stephanie Keller, Parent
Mike Nordine, Retired
Tamara Krizman, CMU
Terry Pickens, Family
Member
Krista Ubersox, **Secretary**,
Housing Authority

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Dave H	X
12:05 – 1:00	2	President/CEO Report • State & Organizational Updates	Grant J	
1:00	3	Financials • Monthly Statements & Trends	Chris B	X
1:25 – 1:30	5	Public Comment		
		ADJOURNMENT		
UPCOMING EVENTS AND MEETINGS				
11:00 – 12:30		Executive Committee	3/21/2023	Via Zoom
12:00 – 1:30		Board of Directors Meeting – In Person	3/28/2023	Board Room