

BOARD OF DIRECTORS 790 WELLINGTON IN PERSON

AMENDED AGENDA

MARCH 28, 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 – 12:15	2	Lunch Break		
12:20 – 1:00	2	President/CEO Report • State & Organizational Updates	Grant J	
1:00 – 1:15	3	Financials • Monthly Statements & Trends	Chris B	X
1:15 – 1:25	4	Reports • Finance Committee Members	Dave H	
1:25 – 1:30	5	Public Comment		
		Executive Session		
		ADJOURNMENT		
UPCOMING EVENTS AND MEETINGS				
10:00 – 1:00		Easter Extravaganza	4/8/2023	Botanical Gardens
11:00 – 12:30		Executive Committee	4/18/2023	Via Zoom
12:00 – 1:30		Board of Directors Meeting via Zoom	4/25/2023	Board Room