

BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

AUGUST 29, 2023

12:00 – 1:30

BOARD OF DIRECTORS

Justin Aubert, COO
Randy Brown, Attorney,
Treasurer
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 – 12:30 | 2 | Compliance Training | Michael L | |
| 12:35 - 12:40 | 3 | Policies <ul style="list-style-type: none"> Policy #6-6 – Human Rights Committee | Laura R | X |
| 12:40 – 1:10 | 4 | President/CEO Report <ul style="list-style-type: none"> State & Organizational Updates | Grant J | |
| 1:10 – 1:25 | 5 | Financials <ul style="list-style-type: none"> Monthly Statements & Trends | Chris B | X |
| 1:25 – 1:30 | 6 | Public Comment | | |
| UPCOMING EVENTS AND MEETINGS | | | | |
| | | Admin Offices Closed for Labor Day | 9/4/2023 | |
| 11:00 – 12:30 | | Executive Committee | 9/19/2023 | Via Zoom |
| 12:00 – 1:30 | | Board of Directors Meeting – In Person | 08/26/2023 | Board Room |
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