

## BOARD OF DIRECTORS 790 WELLINGTON IN-PERSON

### ***A G E N D A***

**SEPTEMBER 26,  
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  
Dave Hayden, **Chair**,  
Grant Jackson,  
President/CEO  
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 – 12:00	1	Identification of Potential Conflict of Interest	Dave H	
12:00 – 12:05	2	Introduction – Jeff Franklin	Dave H	
12:05 – 12:05	3	Minutes from Previous Meeting	Dave H	<b>X</b>
12:05 – 12:15		<b>Break for Lunch</b>		
12:15 – 12:50	4	<b>President/CEO Report</b> • State & Organizational Updates	Grant J	
12:50 – 1:00	5	<b>Financials</b> • Monthly Statements & Trends	Chris B	<b>X</b>
1:00 – 1:25	6	<b>Reports</b> • Family Support Services Annual Report and Appointment of Family Support Council	Tanya W	<b>X</b>
1:25 – 1:30	7	Public Comment		
<b>UPCOMING EVENTS AND MEETINGS</b>				
11:00 – 12:30		Executive Committee	10/24/2023	Via Zoom
5:00 – 9:00		Fall at the Gardens – Harvest Illuminated	10/26 – 10/28/2023	Botanical Gardens
12:00 – 1:30		Board of Directors Meeting	10/31/2023	Via Zoom