



**BOARD OF DIRECTORS  
790 WELLINGTON  
VIA ZOOM**

**AMENDED 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	<b>X</b>
12:05 – 12:30	2	<b>Compliance Training</b>	Michael L	
12:35 - 12:40	3	<b>Policies</b> • Policy #6-6 – Human Rights Committee	Laura R	<b>X</b>
12:40 – 12:55	4	<b>President/CEO Report</b> • State & Organizational Updates	Grant J	
12:55 – 1:15	5	<b>Potential Property Purchase</b>	Grant & Chris	<b>X</b>
1:15 – 1:25	6	<b>Financials</b> • Monthly Statements & Trends	Chris B	<b>X</b>
1:25 – 1:30	7	Public Comment		
<b>UPCOMING EVENTS AND MEETINGS</b>				
		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