



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

**OCTOBER 29,
2024**

12:00 – 1:30

BOARD OF DIRECTORS

- Justin Aubert, CalCo*
- Randy Brown, Attorney,
Chair*
- Tawny Espinoza,
Community Hospital*
- Jeff Franklin, Treasurer,
Bank of Colorado*
- Kevin Fitzgerald, MD*
- Dave Hayden, Ex-Officio*
- Grant Jackson,
President/CEO*
- Tamara Krizman, Co-
Chair, CMU*
- Brandi Laubhan, Individual
in Services*
- David McKendry, Owner,
Right at Home*
- Krista Ubersox, Secretary,
Housing Authority*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:00	1	Identification of Potential Conflict of Interest	Randy B	
12:10 – 12:15	2	Minutes from 9/12/2024 & 9/24/2024 Meetings	Randy B	X
12:20 – 12:45	3	Financials • Monthly Statements & Trends	Chris B	X
12:45 – 1:00	4	President/CEO Report • State & Organizational Updates	Grant J	
1:00 – 1:25	5	Reports: • Quality Assurance • Early Intervention • PR/Marketing	Khristina K Desiree & Michelle Tanya W	
1:25 – 1:30	6	Public Comment		
UPCOMING EVENTS AND MEETINGS				
		ADMIN OFFICES CLOSED FOR VETERAN'S DAY	11/11/2024	
11:00 - 12:30		Executive Committee	11/20/2024	Via Zoom
		ADMIN OFFICES CLOSED FOR THANKSGIVING	11/28 – 11/29/204	
12:00 – 1:30		Board of Directors IN-PERSON	12/10/2024	Board Room