



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

**JANUARY 28,
2025**

12:00 – 1:30

BOARD OF DIRECTORS

- Justin Aubert, CalCo*
- Randy Brown, Attorney,
Chair*
- Brandi Coleman, Individual
in Services*
- 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*
- 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	
12:00– 12:05	2	Minutes from Previous Meeting	Randy B	X
OLD BUSINESS				
12:05 – 12:10	3	Board of Directors Nomination – Dr. John Flanagan	Randy B	X
12:10 – 12:15	4	Approval of FY2023-2024 Audit Review	Finance Committee	X
12:15 – 12:20	5	Amendments to By-Laws	Randy B	X
NEW BUSINESS				
12:20 – 12:35	6	Financials • Monthly Statements & Trends	Chris B	X
12:35 – 12:50	7	Reports • Quality Assurance	Khristina K	
12:50 – 1:25	8	President/CEO Report • State & Organizational Updates	Grant J	
1:25 – 1:30	9	Public Comment		
UPCOMING EVENTS AND MEETINGS				
		Admin Offices Closed for President's Day	2/17/2025	
12:00 – 1:30		Executive Committee	2/19/2025	Via Zoom
12:00 – 1:30		Board of Directors Meeting	2/25/2025	Via Zoom