



BOARD OF DIRECTORS 950 GRAND AVENUE

AGENDA

August 28 2018

12:00 – 1:30

**BOARD ROOM
950 GRAND AVENUE**

BOARD OF DIRECTORS

- Steve Ammentorp, Chair
ANB*
- Scott Coleman, Ex-Officio
Parent*
- Tawny Espinoza, Vice Chair
Community Hospital*
- Jim Grisier
CPA, Business Owner*
- Sharon Jacksi
President/CEO*
- Tommy Johnson
Consultant*
- Stephanie Keller
Parent*
- Ben Koger
St. Mary's*
- Marna Lake, Secretary
Attorney, Business Owner*
- Tom Motz, DO
WV Family Practice*
- Justin Ward
Individual in Services*
- Joe Warner, Treasurer
Retired Consultant*
- Vicki Woods
Orchard Elementary*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Steve A	X
12:05 – 12:45	2	Executive Session	Steve A	
12:45 – 1:00	3	CEO Report a. State & Organizational Updates	Sharon J	
1:00 – 1:15	4	Building Update – Asbestos Abatement	Sharon J	X
1:15 – 1:25	5	Financial Report a. Monthly Statement and Trends	Chris B	X
1:25 -1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
		Admin Offices Closed for Labor Day	9/3/2018	
		DSP Recognition Week	9/9/2018 – 9/15/2018	
11:30 – 1:00		Executive Committee	9/11/2018	Board Room
12:00 – 1:30		Board Directors Meeting	9/25/2018	Board Room