



BOARD OF DIRECTORS 950 GRAND AVENUE

AGENDA

September 25,
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 – 12:30	2	Outcome of FY17-18 Financial Audit	Peggy Jennings	X
12:20 – 12:40	2	CEO Report a. State & Organizational Updates	Sharon J	
12:40 – 12:55	5	Financial Report a. Monthly Statement and Trends	Chris B	X
12:55 – 1:25	4	Reports a. Quality Assurance Year End Report b. Capital Campaign Update	Katherine W Doug S	
1:25 -1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
10:00 – 2:00		Rollin on the River	10/13/2018	Botanical Gardens
11:30 – 1:00		Executive Committee	10/16/2018	Board Room
12:00 – 1:30		Board Directors Meeting	10/30/2018	Board Room