



# BOARD OF DIRECTORS NOV/DEC MEETING 950 GRAND AVENUE

## AGENDA

**DECEMBER 11,  
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	<b>X</b>
12:05 – 12:30	2	<b>CEO Report</b>	Sharon J	
12:30 – 12:40	3	<b>Financial Report</b> a. Monthly Statement and Trends	Chris B	<b>X</b>
12:40 – 1:00	4	<b>Conflict Free Case Management – Restructuring</b>	Sharon J, David S & Michael L	
1:00 – 1:25	5	<b>Reports</b> a. Quality Assurance Year End Report b. Update on Capital Campaign	Katherine W  Doug S	
1:25 -1:30	6	<b>Public Comment</b>		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
6:00 pm – 8:00 pm		Sensory Christmas	12/8/2018 & 12/15/2018	Botanical Gardens
		Admin Offices Closed for Christmas	12/24/2018 & 12/25/2018	
		Admin Offices Closed for New Years	1/1/2019	
11:30 – 1:00		Executive Committee	1/15/2010	Board Room
		Admin Offices Closed for Martin Luther King Day	1/21/2019	
12:00 – 1:30		Board of Directors Meeting	1/29/2019	Board Room