



BOARD OF DIRECTORS JANUARY MEETING & TOUR NEW BUILDING 950 GRAND AVENUE

AMENDED AGENDA

**JANUARY 29,
2019**

12:00 – 1:00

**BOARD ROOM
790 WELLINGTON AVE**

BOARD OF DIRECTORS

- Steve Ammentorp, Chair*
- ANB*
- Scott Coleman, Ex-Officio*
- Parent*
- Tawny Espinoza, Vice Chair*
- Community Hospital*
- Jim Grisier*
- CPA, Business Owner*
- Dave Hayden*
- MindSprings*
- Grant Jackson*
- 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*
- Terry Pickens*
- Family Member*
- Justin Ward*
- Individual in Services*
- Joe Warner, Treasurer*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Steve A	X
12:05 – 12:20	2	CHFA Resolution to Purchase 790 Wellington	Lloyd Quesenbury	X
12:20 – 12:25	3	Nomination of New Board Members	Steve A	X
12:25 – 12:30	3	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
11:30 – 1:00		Executive Committee	2/12/2019	Board Room
4:00 – 6:00		Open House – New Building – Invitation Only	2/14/2019	
8:00 – 12:00		Public Open House	2/15/2019	
10:30 – 11:30		Finance Committee Meeting	2/26/2019	Board Room
12:00 – 1:30		Board of Directors Meeting	2/26/2019	Board Room