



BOARD OF DIRECTORS 950 GRAND AVENUE

AGENDA

**FEBRUARY 26,
2019**

12:00 – 1:30

**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 (1/29/2019)	Steve A	X
12:05 – 12:30	2	CEO Report a. State and Organizational Updates	Grant J	X
12:30 – 12:45	3	Financial Report a. Monthly Statements & Trends	Chris B	X
12:45 – 1:25	4	Reports a. Quality Assurance Report	Katherine W	
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
03/12/2019		Executive Committee	11:30 – 1:00	Board Room
03/26/2019		Board of Directors	12:00 – 1:30	Board Room