



# BOARD OF DIRECTORS 790 WELLINGTON

## AGENDA

**AUGUST 27, 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*
- Kevin Fitzgerald, MD RMHP*
- Jim Grisier CPA, Business Owner*
- Dave Hayden MindSprings*
- Grant Jackson President/CEO*
- Stephanie Keller Parent*
- Marna Lake, Secretary Attorney, Business Owner*
- Mike Nordine GJPD*
- Terry Pickens Family Member*
- Justin Ward Individual in Services*
- Joe Warner, Treasurer Retired Consultant*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from previous meeting	Steve A	<b>X</b>
12:05 – 12:10	2	<b>Nomination of New Member – Krista Ubersox</b>	Steve A	<b>X</b>
12:10 – 12:40	2	<b>CEO Report</b> a. State and Organizational Updates	Grant	
12:40 – 1:00	3	<b>Financials</b> a. Monthly Statement & Trends	Chris	<b>X</b>
1:00 – 1:25	4	<b>Reports</b> a. Alida's Update b. Nursing Changes c. Year-end QA Report	Doug Mary Burdick Katherine W	
1:25 – 1:30	5	<b>Public Comment</b>		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
9/2/2019		Admin Offices Closed for Labor Day		
9/8/2019 – 9/14/2019		National DSP Week		
9/10/2019		Executive Committee	11:30 – 1:00	Board Room
9/18/2019		Foundation Board	8:00 – 9:30	Board Room
9/24/2019		Board of Directors	12:00 – 1:30	Board Room