



# BOARD OF DIRECTORS 790 WELLINGTON

## AGENDA

SEPTEMBER 24,  
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*
- Krista Ubersox*
- GJHA*
- 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 – 12:30	2	<b>Outcome of FY18-19 Financial Audit</b>	Peggy Jennings	<b>X</b>
12:30 – 12:35	3	<b>Nomination of New Board Member</b>	Steve A	<b>X</b>
12:30 – 12:35	3	<b>CEO Report</b> a. State and Organizational Updates	Grant	
12:45 – 12:55	4	<b>Financials</b> a. Monthly Statement & Trends	Chris	<b>X</b>
12:55 – 1:10	5	<b>Reports</b> a. Quality Assurance Report	Katherine W	
1:10 – 1:25	6	<b>FY18-19 Family Support Services Annual Report &amp; Appointment of Family Support Council</b>	Sarah	<b>X</b>
1:25 – 1:30	7	<b>Public Comment</b>		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
10/12/2019		Rollin on the River	10:00 – 1:00	Botanical Gardens
10/15/2019		Executive Committee	11:30 – 1:00	Board Room
10/29/2019		Board of Directors	12:00 – 1:30	Board Room