



# BOARD OF DIRECTORS 790 WELLINGTON

## AGENDA

OCTOBER 29,  
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*
- Tracey Garchar MC Dept of Human Services*
- 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	X
12:05 – 12:20		<b>Financials</b> a. Monthly Statement & Trends b. Minimum Wage	Chris B	X X
12:20 – 12:30	2	<b>Policies</b> a. #4-1, Rights of Individuals b. #4-3, Grievance Complaint Process c. #9-7, Advance Directives	Katherine W	X X X
12:30 – 12:45		<b>Reports</b> a. HR Trends	Adele A	
12:45 – 1:25		<b>CEO Report</b> a. State and Organizational Updates b. Final Settings Rule	Grant	
1:25 – 1:30		<b>Public Comment</b>		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
11/11/2019		Admin Offices Closed for Veterans Day		
11/19/2019		Executive Committee	11:30 – 1:00	Board Room
11/28 – 11/29/2019		Admin Offices Closed for Thanksgiving		
12/10/2019		Board of Directors Meeting	12:00 – 1:30	Board Room
12/14/2019 & 12/21/2019		Sensory Christmas	6:00 – 8:00	Botanical Gardens
12/17/2019		Executive Committee (If Needed)	11:30 – 1:00	Board Room
12/24 & 12/25/2019		Admin Offices Closed for Christmas		
1/1/2019		Admin Offices Closed for New Year's		