



BOARD OF DIRECTORS 790 WELLINGTON

AGENDA

**DECEMBER 10,
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 – 12:30	2	CEO Report a. Organizational & State Updates	Grant J	
12:30 – 12:45	3	Financials a. Monthly Statement & Trends	Chris B	X
12:45 – 1:10	4	Reports a. Residential Department Update b. PR/Marketing Update	Khristina K Doug S	
1:10 – 1:25	5	Executive Session (Personnel)	Grant J	
1:25 – 1:30	6	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
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		
1/1/2020		Admin Offices Closed for New Year's		