



BOARD OF DIRECTORS 790 WELLINGTON

AGENDA

**FEBRUARY
25, 2020**

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	ACTI ON ITE
12:00 – 12:05	1	Minutes from previous meeting	Steve A	X
12:05 – 12:40	2	CEO Report a. Organizational & State Updates	Grant J	
12:40 – 12:55	3	Financials a. Monthly Statement & Trends	Chris B	X
12:55 – 1:25	4	Reports a. PR/Marketing	Doug S	
1:25 – 1:30	6	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
3/17/2020		Executive Committee	12:00 – 1:00	Board Room
3/31/2020		Board of Directors	12:00 – 1:30	Board Room