



# BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

## AGENDA

**OCTOBER 27,  
2020**

**12:00 – 1:30**

**ZOOM MEETING**

**BOARD OF DIRECTORS**

- Steve Ammentorp, Ex – Officer, ANB*
- Justin Aubert*
- Quality Health Network*
- Randy Brown*
- Attorney*
- Scott Coleman*
- Parent*
- Tawny Espinoza, Chair*
- Community Hospital*
- Kevin Fitzgerald, MD*
- Treasurer, Retired*
- Tracey Garchar*
- DHS*
- Jim Grisier*
- CPA, Business Owner*
- Dave Hayden, Vice-Chair*
- MindSprings*
- Grant Jackson*
- President/CEO*
- Stephanie Keller*
- Parent*
- Mike Nordine*
- GJPD*
- Terry Pickens*
- Family Member*
- Krista Ubersox, Secretary*
- Housing Authority*
- Justin Ward*
- Individual in Services*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:05	1	Minutes from Previous Meeting	Steve A	<b>X</b>
12:05 – 12:35	2	<b>President/CEO Report</b> • State & Organizational Updates	Grant J	
12:35 – 12:50	3	<b>Financials</b> • Monthly Statements & Trends	Chris B	<b>X</b>
12:50 – 1:05	4	<b>POLICY</b> • #6-6, Human Rights Committee	Laura Russell	<b>X</b>
1:05 – 1:25	5	Open Discussion		
1:25 – 1:30	6	Public Comment		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
		Admin Offices Closed – Veteran’s Day	11/11/2020	
11:00 – 12:30		Executive Committee	11/17/2020	Via Zoom
		Admin Offices Closed – Thanksgiving	11/26 - 11/27/2020	
12:00 – 1:30		Board of Directors Meeting (Nov/Dec)	12/8/2020	Via Zoom
11:00 – 12:30		Executive Committee (If Needed)	12/15/2020	Via Zoom
		Admin Office Closed – Christmas	12/24- 12/25/2020	
		Board of Directors Meeting – if needed		
		Admin Offices Closed – New Year’s	1/1/2021	
11:00 – 12:30		Executive Committee	1/12/2021	Via Zoom
12:00 – 1:30		Board of Directors	1/26/2021	Via Zoom