



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

## AGENDA

**DECEMBER 8,  
2020**

**12:00 – 1:30**

**ZOOM MEETING**

**BOARD OF DIRECTORS**

*Steve Ammentorp, Ex –  
Officio, 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  
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	Tawny E	<b>X</b>
12:05 – 12:35	2	<b>President/CEO Report</b> • State & Organizational Updates	Grant J	
12:35 – 12:55	3	<b>Financials</b> • Monthly Statements & Trends	Chris B	<b>X</b>
12:55 – 1:25	4	<b>Reports</b> • Quality Assurance • COVID Update	Khristina K Mary B	
1:25 – 1:30	5	Public Comment		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
		Admin Office Closed – Christmas	12/24- 12/25/2020	
		Board of Directors Meeting – if needed	12/29/2020	
		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