



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

AGENDA

MARCH 30, 2021

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	X
12:05 – 12:45	2	President/CEO Report <ul style="list-style-type: none"> • Complaint • State & Organizational Updates 	Grant J	
12:45 – 12:55	3	Financials <ul style="list-style-type: none"> • Monthly Statements & Trends 	Chris B	X
12:55 – 1:15	4	Reports <ul style="list-style-type: none"> • Total Benefit Package 	Lindsay P	
1:15 – 1:20	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
11:00 – 12:30		Executive Committee	4/13/2021	Via Zoom
12:00 – 1:30		Board of Directors	4/27/2021	Via Zoom