



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

AGENDA

**FEBRUARY 23,
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 • State & Organizational Updates	Grant J	
12:45 – 12:55	3	Financials • Monthly Statements & Trends	Chris B	X
12:55 – 1:15	4	Potential New Benefit • Sabbatical Leave	Lindsay P	
1:15 – 1:20	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
11:00 – 12:30		Executive Committee	3/6/2021	Via Zoom
12:00 – 1:30		Board of Directors	3/30/2021	Via Zoom