



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM – BY INVITATION ONLY

AGENDA

MAY 25, 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*
- 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	Old Business <ul style="list-style-type: none"> April Board Minutes March Financial Report STRIVE & DD Housing’s Slate of Officers & Directors for FY21-22 	Tawny E	X
12:05 – 12:30	2	President/CEO Report <ul style="list-style-type: none"> State & Organizational Updates 	Grant J	
12:30 – 12:45	3	Financials <ul style="list-style-type: none"> Monthly Statements & Trends 	Chris B	X
12:50 – 12:55	4	Policies <ul style="list-style-type: none"> Policy #11-4 Continuity of Care – Palliative Care 	Khristina K	
1:25 – 1:30	7	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
NO EXECUTIVE OR BOARD MEETINGS FOR JULY				
7:00 – 9:00		Garden Groove Concert – Boys of Summer	7/30/2021	Botanical Gardens
11:00 – 12:30		Executive Committee Meeting	8/17/2021	Via Zoom
7:00 – 9:00		Garden Groove Concert – The Oxymorons	8/20/2021	Botanical Gardens
12:00 – 1:00		Board of Directors Meeting		Via Zoom