



# BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

## AGENDA

**FEBRUARY 22,  
2022**

**12:00 – 1:30**

**BOARD OF DIRECTORS**

*Steve Ammentorp, Ex –  
Officio, ANB  
Justin Aubert, Quality  
Health Network  
Randy Brown, Attorney  
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  
Tamara Krizman, CMU  
Terry Pickens, Family  
Member  
Krista Ubersox, **Secretary**,  
Housing Authority*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:03	1	Conflict of Interest	Tawny E	
12:03 – 12:05	2	Minutes from Previous Meeting	Tawny E	<b>X</b>
12:05 – 12:30	3	<b>Report</b> Foundation Board – Endowment Fund	Doug S Cindy Willms Georgann Jouflas Stan Orr Kristin Lynch (WCCF)	
12:30 – 12:50	4	<b>Executive Session</b>	Tawny E	
12:50 – 1:00	5	<b>Financials</b> • Monthly Statements & Trends	Chris B	<b>X</b>
1:00 – 1:20	6	<b>President/CEO Report</b> • State & Organizational Updates	Grant J	
12:20 – 12:25	7	<b>Policy</b> • #1-8 – Gift Acceptance Policy	Grant J	<b>X</b>
1:25 – 1:30	8	Public Comment		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
11:00 – 12:30		Executive Committee	3/15/2022	Via Zoom
12:00 – 1:30		Board of Directors Meeting	3/29/2022	Via Zoom