



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

AMENDED AGENDA

**DECEMBER 7,
2021**

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 – 12:05	1	Minutes from Previous Meeting	Tawny E	X
12:05 – 12:45	2	President/CEO Report • State & Organizational Updates	Grant J	
12:45 – 1:10	3	Financials • Monthly Statements & Trends	Chris B	X
1:10 – 1:25	4	Policy • #1-4 Facility Service & Program Accessibility • #1-5 Quality Management Program	Khristina K	X
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
		Admin Offices Closed for Christmas	12/23-12/24/2021	
		Admin Offices Closed for New Year's	12/31/2021	
11:00 – 12:30		Executive Committee	1/11/2022	Via Zoom
12:00 – 1:30		Board of Directors Meeting	1/25/2022	Via Zoom