



# BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

## AGENDA

**APRIL 19, 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 – 12:05	1	Minutes from Previous Meeting	Tawny E	<b>X</b>
12:05 – 12:10	2	Introduction & Welcome	Tawny E	
12:10 – 12:45	3	<b>President/CEO Report</b> State & Organizational Updates	Grant J	
12:45 – 1:00	4	<b>Financials</b> • Monthly Statements & Trends	Chris B	<b>X</b>
1:00 – 1:15	5	<b>Policies</b> • HIPAA Email Consent • HIPAA Privacy Notice	Khristina K	<b>X</b> <b>X</b>
1:15 – 1:25	6	<b>Reports</b> • Proposed Slate of Officers/Directors for FY22-23 • DD Housing’s Proposed Slate of Officers/Directors for FY 22-23	Nominating Committee	
1:25 – 1:30	7	Public Comment		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
2:00 – 6:00		Tulips & Juleps	5/7/2022	Botanical Gardens
11:00 – 12:30		Executive Committee	5/17/2022	Via Zoom
12:00 – 1:30		Board of Director’s Annual Meeting	6/7/2022	Board Room
6:00 – 9:00		Garden Groove Concert – Ralph Dinosaur	6/17/2022	Botanical Gardens
12:00 – 1:30		Board of Director’s Meeting	6/28/2022	Via Zoom