



**BOARD OF DIRECTORS
790 WELLINGTON
VIA ZOOM**

AGENDA

MARCH 29, 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	X
12:05 – 12:45	2	President/CEO Report State & Organizational Updates	Grant J	
12:45 – 1:00	3	Financials • Monthly Statements & Trends	Chris B	X
1:00 – 1:25	4	Open Discussion		
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
12:00 – 1:30		Board of Directors Meeting	4/19/2022	Via Zoom