



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

**DECEMBER 6.
2022**

12:00 – 1:30

BOARD OF DIRECTORS

Justin Aubert, Quality Health Network
*Randy Brown, **Treasurer**, Attorney*
Brandi Coleman, Individual in Services
*Tawny Espinoza, **Ex-Officio**, Community Hospital*
*Kevin Fitzgerald, MD, **Vice-Chair**, Retired*
Jim Grisier, CPA
*Dave Hayden, **Chair***
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	Dave H	X
12:05 – 12:40	2	President/CEO Report State & Organizational Updates	Grant J	
12:40 – 12:55	3	Financials • Monthly Statements & Trends	Chris B	X
12:55 – 1:25	4	Report • Quality Assurance Update	Khristina K	
1:25 – 1:30	5	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
NO EXECUTIVE COMMITTEE OR BOARD OF DIRECTORS MEETINGS SCHEDULED FOR DECEMBER (ONLY IF NEEDED)				
12/23 – 12/26/2022		ADMIN OFFICES CLOSED FOR CHRISTMAS		
01/02/2023		ADMIN OFFICES CLOSED FOR NEW YEAR'S		
01/17/2023		Executive Committee	11:00 – 12:30	Via Zoom
01/31/2023		Board of Director's Meeting	12:00 – 1:30	Via Zoom