



BOARD OF DIRECTORS 790 WELLINGTON VIA ZOOM

AGENDA

**OCTOBER 25,
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 – 12:30	2	403b Plan	Scot McMorris - MOA	X
12:30 – 12:50	3	Approval of FY2021-2022 Audit Review	Dave Studebaker – Eide Bailly	X
12:50 – 1:10	4	President/CEO Report State & Organizational Updates	Grant J	
12:10 – 1:25	5	Financials • Monthly Statements & Trends	Chris B	X
1:25 – 1:30	4	Public Comment		
ADJOURNMENT				
UPCOMING EVENTS AND MEETINGS				
11/11/2022		ADMIN OFFICES CLOSED FOR VETERAN'S DAY		
11/15/2022		Executive Committee Meeting	11:00 – 12:00	Via Zoom
11/24-11/25/22		ADMIN OFFICES CLOSED FOR THANKSGIVING		
12/6/2022		Nov/Dec Board of Director's Meeting	12:00 – 1:30	Board Room