



**BOARD OF DIRECTORS  
790 WELLINGTON  
VIA ZOOM**

**AMENDED AGENDA**

**OCTOBER 4, 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	<b>X</b>
12:05 – 12:50	2	<b>President/CEO Report</b> State & Organizational Updates	Grant J	
12:50 – 1:25	3	<b>Financials</b> • Monthly Statements & Trends	Chris B	<b>X</b>
1:25 – 1:30	4	Public Comment		
<b>ADJOURNMENT</b>				
<b>UPCOMING EVENTS AND MEETINGS</b>				
10:30 – 12:00		Finance Committee Meeting	10/4/2022	Via Zoom
12:00 – 1:30		Board of Directors Meeting	10/4/2022	Via Zoom
5:00 – 8:00		Harvest Illuminated	10/27/22	Botanical Gardens
5:00 – 9:00		Harvest Illuminated	10/28/22	Botanical Gardens
5:00 – 9:00		Harvest Illuminated	10/28/22	Botanical Gardens