



BOARD OF DIRECTORS 790 WELLINGTON IN-PERSON

AGENDA

MARCH 26, 2024

12:00 – 1:30

BOARD OF DIRECTORS

- Justin Aubert, COO*
- Randy Brown, Attorney,*
- Treasurer**
- Tawny Espinoza, Ex-Officio,*
- Community Hospital*
- Jeff Franklin, Bank of Colorado*
- Kevin Fitzgerald, MD, Vice Chair, MCDPH*
- Dave Hayden, Chair,*
- Grant Jackson, President/CEO*
- Mike Nordine, Retired*
- Tamara Krizman, CMU*
- Brandi Lubhan, Individual in Services*
- Terry Pickens, Family Member*
- Krista Ubersox, Secretary, Housing Authority*

TIME	ITEM NO.	AGENDA ITEM	PRESENTER	ACTION ITEM
12:00 – 12:00	1	Identification of Potential Conflict of Interest	Dave H	
12:00 – 12:05	2	Minutes from Previous Meeting	Dave H	X
12:05 – 12:50	3	President/CEO Report • State & Organizational Updates	Grant J	
12:50 – 1:10	4	Financials • Monthly Statements & Trends	Chris B	X
1:10 – 1:25	5	Reports • Nominating Committee	Dave H	
1:25 – 1:30	5	Public Comment		
UPCOMING EVENTS AND MEETINGS				
11:00 – 12:30		Executive Committee Meeting via Zoom	04/16/2024	
12:00 – 1:30		Board of Directors Meeting – Via Zoom	04/30/2024	