



**Rhonda L. Roth**  
Executive Director

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**BOARD OF DIRECTORS MEETING**  
**October 29th, 2020**

**Members Present**

Mike Ehrmann – (Phone)  
Terry Hofmeister (Phone)  
Eva Bruns (Phone)  
Kent Jostes (Phone)  
Linda Heller (Phone)  
Mark Turner (Phone)

**Members Absent**

Dean Wingfield  
Alice Hilzer  
Ronald Smith  
Jerri Spear

**Others Present**

Rhonda Roth (Phone)  
Traci Schrade (Phone)  
Leeah Key  
Kasha Sheets

**ROLL CALL:** Michael Ehrmann, President, called the meeting to order. A quorum was present.

**PUBLIC COMMENTS:** None

**EXECUTIVE SESSION:** Discussion of personnel issue.

**APPROVAL OF MINUTES:** **Motion** was made and seconded (Bruns/Turner) to approve the September, 2020 minutes without corrections.

**AGENDA ADDITIONS:** None

**CORRESPONDENCE:** None

**FINANCIAL REPORT:** Kasha Sheets, presented the September financials. **Motion** was made and seconded (Bruns/Jostes) to approve the September financial report. All in favor; none opposed. Motioned carried.

**OLD BUSINESS:** None

**NEW BUSINESS:**

- FY 19/20 Audit Report presented by Calvin Logan of Logan, Thomas & Johnson, LLC – Calvin reviewed the audit report and the board was the given opportunities to ask questions. **Motion** was made and seconded (Hofmeister/Turner) to approve the FY 19/20 audit report. All in favor; none opposed. Motioned carried. The Board thanked Traci for her great work as the Finance Director for ECS. Traci reported that she feels Kasha Sheets, the new Finance Director, is doing a great job and that she will be available to answer questions or help Kasha, if needed.
- Christmas Gift Discussion – **Motion** was made and seconded (Bruns/Jostes) to approve a Christmas gift for staff this year, with the same amounts and parameters as last year. All in favor; none opposed. Motioned carried.

**Board of Director's Meeting**

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**EXECUTIVE DIRECTOR UPDATE:**

- CDPHE came to do a COVID-19 complaint survey this week. The surveyor stated they had not received a complaint but they had nothing else to call it at this point and the survey had been triggered by the recent outbreak at one of the facilities.
- Rhonda spoke with Alice Hilzer and she is planning on staying on as a member of our Board of Directors.

Meeting adjourned.

**As a reminder: \*\*\*the telephone conference number is 1-877-820-7831 and the Participant Pass Code is 8058169, followed by the # sign. The Board meeting for December 10, 2020 will begin at 6:30 pm.**