



## DCMH BOARD OF DIRECTOR'S MEETING

Monday, May 18, 2020  
5:30 p.m. Classroom B / Zoom Meeting for Public

### A G E N D A

#### I. Call to Order

- A. Introduction and Swearing in of Board Members Elected, *Attorney Julie Huffman*
- B. Election of Board Officers, *Attorney Julie Huffman*
- C. Recognition of Service – David Lane, *CEO Matt Heyn*
- D. Approval of April 20, 2020 Board Meeting Minutes, *Board Chair* \*

#### II. Open Session Agenda Items/Public Comment

- A. Executive Sessions + Q&A – *Terry O'Brien*

#### III. Financial

- A. Financial Report – April 2020, *CFO Larry Vincent* \*
- B. 403 Retirement Plan/Matching Contributions, *CFO Larry Vincent / Matt Heyn*
- C. 2019 Audited Financials, *CFO Larry Vincent*
- D. Capital Expenditure Requests
  - 1. CER: Generator for Urology Procedures \*

#### IV. Administration

- A. CEO Report, *CEO Matt Heyn*
- B. Policy - Financial Transactions with Physicians, *CEO Matt Heyn* \*
- C. Approval of Time Share Lease with Delta Surgical Associates, *CEO Matt Heyn* \*
- D. Approval of Corporate Resolution Pertaining to the Statewide Trauma System, *CCO Jody Roeber* \*
- E. Appointment of Board member to Board Appointed Committee, *Atty Julie Huffman*
- F. COVID-19 Update, *CCO and Incident Commander Jody Roeber*

#### V. Medical Staff

- A. Medical Staff Credentialing, *Vice Chairman Jean Ceriani*
- B. Chief of Staff Report, *Dr. Funk*

#### Executive Session

#### Adjournment

\*Indicates Attachment