



## DCMHD BOARD OF DIRECTOR'S MEETING

Monday, December 6, 2021  
5:30 p.m. Classroom B / Zoom Meeting for Public

### A G E N D A

- I. **Call to Order**, *Board Chair Jean Ceriani*
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Consent Agenda**, *Board Chair Jean Ceriani*
  - A. Approval of **November 15, 2021** Regular Board Meeting Minutes \*
- V. **Financial**
  - A. 2022 Budget
    - Resolution to Adopt Budget, *Board Chair Jean Ceriani* \*
    - Resolution to Set Mill Levy, *Board Chair Jean Ceriani* \*
    - Resolution to Appropriate Sums of Money, *Board Chair Jean Ceriani* \*
    - Certification of Tax Levies, *Board Chair Jean Ceriani* \*
  - B. 403(b) Retirement Fund Matching in 2022 for 2021 Contributions
- VI. **Administration**
  - A. CEO Report, *CEO Matt Heyn*
  - B. COVID Update, *CCO Jody Roeber*
- VII. **Medical Staff**
  - A. Medical Staff Credentialing, *Dr. Mixer*
  - B. Chief of Staff Report, *COS Dr. McCrackin*
  - C. Approval of Amended Medical Staff Bylaws \*
- VIII. **Other Business**
  - A. Further Comments, *Board Members*
- IX. **Adjournment**