



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, October 24, 2022
5:30 p.m. Classroom B

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 **September 19, 2022** Regular Board Meeting Minutes *
- V. **Guest Speaker**
 - A. Foundation Update, *Executive Foundation Director, Darnell Place-Wise*
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Tammy Smith* *
 - B. Acknowledge Presented Budget Draft, *CFO Larry Vincent*
 - C. CER's
 - 1. Electronic Submission of Quality Measures for CMS *
 - 2. Bar Code Scanners and Meditech Interface *
- VII. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Vice Chief of Staff Report, *VCOS Dr. Richman*
- IX. **Other Business**
 - A. Further Comments, *Board Members*
- X. **Executive Session**
 - A. C.R.S. §24-6-402 (4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, specifically (1) strategic planning and (2) mediation parameters in pending lawsuit.
 - B. C.R.S. §24-6-402(4)(f) Personnel matters, specifically administrative salaries.
- XI. **Adjournment**