



DCMH BOARD OF DIRECTORS MEETING

Monday, January 20, 2020
5:30 p.m. Crag Crest Conference Room
Grand Mesa Oncology, Infusion & Rheumatology Center

A G E N D A

- I. **Call to Order**
 - A. Approval of Minutes – December 9, 2019 Regular Board Meeting *

- II. **Open Session Agenda Items/Public Comment**
 - A. Size of DCMH Board of Directors - Terry O'Brien
 - B. Presentation of Financial Information - Terry O'Brien

- III. **Designation of Election Official**

- IV. **Financial**
 - A. Financial Report – November 2019 *
 - B. Financial Report – December 2019 *
 - C. Capital Expenditure Requests
 - 1. CER: Color Printer *
 - 2. CER: Defibrillators *
 - 3. CER: PT EMR *

- V. **Clinics Update**
 - A. Clinics Director Update

- VI. **Quality Update**
 - A. Quality Director Update

- VII. **Administration**
 - A. Old Business:
 - 1. Update: Post-Acute Care
 - 2. Update: Home Health
 - B. CEO Report *

- VIII. **Medical Staff**
 - A. Medical Staff Credentialing
 - B. Chief of Staff Report

Executive Session

Adjournment

**Indicates attachment*