



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, January 17, 2022
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 **December 2, 2021** Budget Hearing Minutes *
 - B. Approval of **December 6, 2021** Board Meeting Minutes *
 - C. Approval of **December 16, 2021** Special Board Meeting Minutes *
- V. **Guest Speakers**
 - A. CHA Presentation, *Ben Anderson*
 - B. Intelerad Update, *Dr. Sam Steury, Dr. Eric Gerson & Radiology Director Kevin Fischer*
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Matt Soper*
 - B. November & December 2021 Financial Reports, *CFO Larry Vincent* *
 - C. CER's
 - 1. Autoclave *
- VII. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - 1. 2021 BHAG Completions
 - 2. Approval of Amended Volunteers' Bylaws *
 - B. CLO Report, *CLO Julie Huffman*
 - 1. Election Resolutions *
 - 2. Approval of Amended Medical Staff Bylaws *
 - 3. Resolution to Designate Posting Location for 24 Hour Agenda *
 - 4. 2022 BOD Meeting Schedule
 - C. CCO Report, *CCO Jody Roeber*
 - 1. COVID Update
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
 - B. Chief of Staff Report, *COS Dr. Laura McCrackin*
- IX. **Other Business**
 - A. Further Comments, *Board Members*
- X. **Adjournment**