



## DCMH BOARD OF DIRECTOR'S MEETING

Monday, October 26, 2020  
9:00 a.m. Crag Crest/ Zoom Audio Only Meeting for Public

### A G E N D A

- I. **Call to Order**, Board Chair Jean Ceriani
- II. **Consent Agenda**
  - A. Approval of September 21, 2020 Board Meeting Minutes, Board Chair Jean Ceriani \*
  - B. Approval of September 2020 Financials, Finance Chair Matt Soper \*
- III. **Financial**
  - A. Capital Expenditure Requests
    - 1. CER: Bladderscan Prime Plus \*
    - 2. CER: Endoscopes \*
    - 3. CER: Microbrider and NIM System \*
- IV. **Administration**
  - A. CEO Report, CEO Matt Heyn
- V. **Medical Staff**
  - A. Medical Staff Credentialing, Dr. Mixter
  - B. Chief of Staff Report, Dr. Funk
- VI. **Other Business**
  - A. Further Comments, Board Members
- VII. **Adjournment**, Board Chair Jean Ceriani

\*Indicates Attachment