



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, November 21, 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 **October 24, 2022** Regular Board Meeting Minutes *
- V. **Guest Speaker**
 - A. CHNA Presentation, *CHC & Director of Marketing, Jacque Davis* *
 - B. Home Health Update, *Home Health Administrator Shane Clausen*
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Tammy Smith* *
 - B. CER's
 - 1. Microscope for Eye Surgeries *
 - 2. Senti7 Meditech Interface *
 - C. Budget Hearing, *CFO Larry Vincent*
 - Retirement Plan Matching
 - Employee Annual Wage Increase
- VII. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *2023 COS Dr. Freese*
 - C. Amendments to Medical Staff Rules and Regulations, *CLO Julie Huffman*
- IX. **Other Business**
 - A. Further Comments, *Board Members*
 - B. 2023 BOD Meeting Schedule
- X. **Adjournment**