



## DCMHD BOARD OF DIRECTOR'S MEETING

Monday, February 27, 2023  
5:30 p.m. Classroom B / Zoom

### 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 **January 16, 2023** Board Meeting Minutes \*
  - B. Approval of **February 20, 2023** Special Board Meeting Minutes \*
- V. **Financial**
  - A. Finance Committee Meeting Highlights, *Tammy Smith* \*
- VI. **Administration**
  - A. CEO Report, *CEO Matt Heyn*
    - 1. Approval of New Foundation Board Member \*
  - B. HR Update, *Exec. Director, Human Resources, Rhonda Katzdorn*
- VII. **Medical Staff**
  - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
  - B. Chief of Staff Report, *COS Dr. Jared Freese*
- VIII. **Other Business**
  - A. Further Comments, *Board Members*
- IX. **Adjournment**