



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, July 19, 2021
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 June 2021 Board Meeting Minutes *
- V. **Guest Speaker**
 - A. Quality Department, *Janel Webb and Brandi Vela*
 - 1. Risk Assessment
 - 2. Patient Safety Benchmark Presentation
 - 3. Nurse Staffing Plan
 - B. BKD
- VI. **Financial**
 - A. June 2021 Financial Reports, *CFO Larry Vincent* *
 - B. Capital Expenditure Requests
 - 1. CER: Syringe Pumps *
- VII. **Administration**
 - A. COVID Update, *CCO Jody Roeber*
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *COS Dr. McCrackin*
- IX. **Other Business**
 - A. Further Comments, *Board Members*

Executive Session

Adjournment