



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, November 15, 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 **October 18, 2021** Regular Board Meeting Minutes *
- V. **Guest Speakers**
 - A. Quality Update, *Quality Director Janel Webb*
 - B. Home Health Update, *Home Health Administrator Shane Clausen*
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Matt Soper*
 - B. October 2021 Financial Reports, *CFO Larry Vincent* *
 - C. 403(b) Matching 2021 & 2022, *CFO Larry Vincent*
- VII. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - B. 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. Proposed 2022 BOD Meeting Schedule
 - B. Further Comments, *Board Members*
- X. **Executive Session**
 - A. Conference with an attorney for the purpose of receiving legal advice on a specific legal question, specifically operational structure and governance. 24-6-402(4)(b).
- XI. **Adjournment**