



BOARD OF DIRECTOR'S MEETING

Monday, March 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. **Consent Agenda**, Board Chair Jean Ceriani
 - A. Approval of February 22, 2021 Board Meeting Minutes *
 - B. Approval of February 2021 Financials, Finance Chair Matt Soper *
- III. **Board Correspondence**
- IV. **Financial**
 - A. Capital Expenditure Requests
 - 1. Report Migration to Intelrad, CCO Jody Roeber *
- V. **Administration**
 - A. CEO Report, CEO Matt Heyn
 - B. Dissolution of Strategic Planning Committee, CLO Julie Huffman
 - C. COVID Update, CCO Jody Roeber
- VI. **Medical Staff**
 - A. Medical Staff Credentialing, Dr. Mixer
 - B. Chief of Staff Report, Dr. McCrackin
- VII. **Other Business**
 - A. Further Comments, Board Members

Executive Session

Adjournment