



## DCMHD BOARD OF DIRECTOR'S MEETING

Monday, June 28, 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?**  
A. Add Public Comment before Consent Agenda]
- III. **Consent Agenda**, *Board Chair Jean Ceriani*  
A. Approval of May 2021 Board Meeting Minutes \*  
B. Approval of May 2021 Financials, *Finance Chair Matt Soper* \*
- IV. **Board Correspondence**  
A. 6/23/2021 Letter from a Community Member re: ED Concerns
- V. **Administration**  
A. CEO Report, *CEO Matt Heyn*
- VI. **Medical Staff**  
A. Medical Staff Credentialing, *Vice COS Dr. Richman*  
B. Chief of Staff Report, *Vice COS Dr. Richman*
- VII. **Other Business**  
A. Further Comments, *Board Members*

#### **Executive Session**

#### **Adjournment**