



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, August 15, 2022
5:30 p.m. Classroom B

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 **July 14-15, 2022** Special Board Meeting/Retreat Minutes *
 - B. Approval of **July 18, 2022** Regular Board Meeting Minutes *
- V. **Financial**
 - A. Finance Committee Meeting Highlights, *Tammy Smith* *
 - B. Appoint Person to Prepare Budget, *Board Chair Jean Ceriani* *
- VI. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - B. Bylaw Amendments, *CLO Julie Huffman*
 - 1. Board Approval of Annual Retirement Match and Annual Wage Increase
 - 2. Role of In-House Counsel, Board Supervision and Evaluation of In-House Counsel
 - 3. Alignment with Delta Health Foundation Bylaws
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *COS Dr. McCrackin*
- VIII. **Other Business**
 - A. Colorado FAML I Program, *Presentation by Julie Huffman*, Discussion and Vote
 - B. Tax Initiative Updates, *CLO Julie Huffman*
 - C. Further Comments, *Board Members*
- IX. **Executive Session**
 - A. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under §24-6-402(4)(a), specifically Delta Surgical Associates and 95 Stafford Lane.
- X. **General Session Resumed**
- XI. **Adjournment**