



DELTA COUNTY

Memorial
HOSPITAL

DCMH BOARD OF DIRECTOR'S MEETING

Monday, November 16, 2020
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 October 26, 2020 Board Meeting Minutes *
 - B. Approval of November 5, 2020 Special Board Meeting Minutes *
- III. **Open Session Agenda Items/Public Comment**
 - A. ~~DCMH Financial and Operational Transparency~~, *Terry O'Brien (postponed)*
- IV. **Guest Speakers**
 - A. Home Health, *Home Health Administrator Shane Clausen*
 - B. Leap Frog, *EDON Melissa Palmer*
- V. **Financial**
 - A. Approval of October 2020 Financials, *Finance Chair Matt Soper* *
 - B. Capital Expenditure Requests
 - 1. CER: DCMH Datacenter Hardware Refresh *
 - 2. CER: Scope Guide *
 - 3. CER: ECG Epiphany Upgrade *
 - 4. CER: Transesophageal Echo Transducer *
 - 5. CER: COVID Vaccine Freezer *
 - 6. CER: Teleradiology Interface for WCRA InteleRad *
 - 7. CER: Negative Pressure Room Generation *
- VI. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - B. COVID Update, *CCO Jody Roeber*
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *Dr. Funk*
- VIII. **Other Business**
 - A. Further Comments, *Board Members*

Adjournment