



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, May 16, 2022
5:30 p.m. Mesa Lake / Zoom Meeting or Crag Crest for Public

A G E N D A

- I. **Call to Order**, Board Chair Jean Ceriani
 - A. Introduction and Swearing in of Re-elected Board Members, CLO Julie Huffman
 - B. Election of Board Officers, CLO Julie Huffman
 - C. Board Bonds for Re-elected Board Members, CLO Julie Huffman
 - D. Conflict of Interest Statements, CLO Julie Huffman
 - E. Appointment of New Finance Committee Member, Matt Soper
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Consent Agenda**, Board Chair Jean Ceriani
 - A. Approval of **April 18, 2022** Board Meeting Minutes *
- V. **Financial**
 - A. Finance Committee Meeting Highlights, Matt Soper
 - B. Proposed Bylaw Amendments, Matt Soper
- VI. **Administration**
 - A. CEO Report, CEO Matt Heyn
 - B. Discussion and Vote on Whether to Tax Retail Marijuana, CLO Julie Huffman
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, Dr. Mixer
 - B. Chief of Staff Report, COS Dr. McCrackin
- VIII. **Other Business**
 - A. Further Comments, Board Members
- IX. **Executive Session**
 - A. Conference with an attorney for the purpose of receiving legal advice on a specific legal question, specifically operational structure and governance under §24-6-402(4)(b), C.R.S.
 - B. Personnel matters, specifically (1) Julie Huffman and (2) administrative salaries under §24-6-402(4)(f), C.R.S.
 - C. Determining positions relative to matters that are subject to negotiations, specifically pending lawsuits under §24-6-402(4)(e), C.R.S..
- X. **Adjournment**