



DELTA COUNTY

Memorial
HOSPITAL

DCMH BOARD OF DIRECTOR'S MEETING

Monday, December 7, 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 November 16, 2020 Board Meeting Minutes *
- III. **Financial**
 - A. 2021 Budget
 - 2021 Budget Hearing, *CLO Julie Huffman*
 - Resolution to Adopt Budget, *Board Chair Jean Ceriani* *
 - Resolution to Set Mill Levy, *Board Chair Jean Ceriani* *
 - Resolution to Appropriate Sums of Money, *Board Chair Jean Ceriani* *
 - Certification of Tax Levies, *Board Chair Jean Ceriani* *
 - B. 2019 Retirement Plan Fiduciary Review Report, *Larry Vincent* *
 - C. Capital Expenditure Requests
 - 1. CER: Courier Van *
 - 2. CER: Pulmonary Function System *
- 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*

Executive Session

Adjournment