



## DCMH BOARD OF DIRECTORS MEETING

Monday, April 20, 2020  
5:30 p.m. Classroom B (Board) / Videoconference (Public)  
1501 E. 3<sup>rd</sup> Street, Delta, CO

### A G E N D A

#### I. Call to Order

- A. Approval of Minutes – April 2, 2020 Special Board Meeting Minutes \*
- B. Approval of Minutes – March 23, 2020 Board Meeting Minutes \*

#### II. Open Session Agenda Items/Public Comment

- A. Financial Recovery Plan + Q&A - Terry O'Brien

#### III. Financial

- A. Financial Report – March 2020, CFO Larry Vincent \*

#### VII. Administration

- A. CEO Report, CEO Matt Heyn
- B. COVID-19 Update, CCO and Incident Commander Jody Roeber

#### VIII. Medical Staff

- A. Medical Staff Credentialing, Vice Chairman Jean Ceriani
- B. Chief of Staff Report, Dr. Funk

#### Executive Session

#### Adjournment

*\*Indicates attachment*