



## DCMH BOARD OF DIRECTOR'S MEETING

Monday, July 20, 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

A. Approval of June 15, 2020 Board Meeting Minutes \*

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

III. **Guest Speakers**

A. Behavioral Health, Director Behavioral Health Becky Ela

III. **Financial**

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

B. Clinics Analysis if RHC, CFO Larry Vincent

C. Capital Expenditure Requests, Surgery Manager Felicia Heinz

1. CER: Gamma Probe \*

2. CER: Olympus Urology Tower with Scopes \*

D. Finance Committee, CFO Larry Vincent & CEO Matt Heyn

IV. **Administration**

A. CEO Report, CEO Matt Heyn

B. Amendment to the DCMH 403(b) Plan, Board Attorney Julie Huffman

C. COVID-19 Update, CCO and Incident Commander Jody Roeber

V. **Medical Staff**

A. Medical Staff Credentialing, Dr. Mixer

B. Chief of Staff Report, Dr. Funk

VI. **Other Business**

A. Further Comments, Board Members

**Executive Session**

**Adjournment**

\*Indicates Attachment