



DCMH BOARD OF DIRECTOR'S MEETING

Monday, April 19, 2021
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. **Public Comment**, Board Chair Jean Ceriani
- III. **Consent Agenda**, Board Chair Jean Ceriani
 - A. Approval of March 15, 2021 Board Meeting Minutes *
 - B. Approval of March 2021 Financials, Finance Chair Matt Soper *
- IV. **Board Correspondence**
 - A. 4/16/21 Letter from Carol Vela re: objection to hospital rebrand
- V. **Guest Speakers**
 - A. Eide Bailly 2020 Audit (Ashley J. Brandt-Duda via Zoom)
- VI. **Financial**
 - A. Retirement Plan Matching, HR Director Rhonda Katzdorn
 - B. Capital Expenditure Requests
 1. CER: ED Flooring *
 2. CER: Second Workstation for Cardiac Rehab *
 3. CER: C-Arm Table for Pain Clinic *
- VII. **Administration**
 - A. CEO Report, CEO Matt Heyn
 - B. COVID Update, CCO Jody Roeber
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, Dr. Mixer
 - B. Chief of Staff Report, Dr. Mixer o/b/o COS Dr. McCrackin
- IX. **Other Business**
 - A. Further Comments, Board Members
- X. **Executive Session**

Adjournment