



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, August 16, 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. **Agenda Changes?**
 - III. **Public Comment**
 - IV. **Consent Agenda**, Board Chair Jean Ceriani
 - A. Approval of July 15, 2021 Special Board Meeting Minutes *
 - B. Approval of July 19, 2021 Regular Board Meeting Minutes *
 - C. Approval of July 30, 2021 Special Board Meeting Minutes *
 - D. Approval of August 11, 2021 Special Board Meeting Minutes *
 - V. **Financial**
 - A. Finance Committee Meeting Highlights, *Matt Soper*
 - B. July 2021 Financial Reports, *CFO Larry Vincent* *
 - C. Appoint Person to Prepare Budget, *Board Chair Jean Ceriani*
 - VI. **Administration**
 - A. COVID Update, *CCO Jody Roeber*
 - 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*
- Executive Session**
- A. Lease or Sale of Real Property, CRS 24-4-402(4)(a), specifically 185 Stafford Ln.
 - B. Personnel Matters, CRS 24-6-402(4)(f), specifically Matthew M. Heyn

Adjournment