



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, February 28, 2022
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 **January 10, 2022** Special Board Meeting Minutes *
 - B. Approval of **January 17, 2022** Board Meeting Minutes *
 - C. Approval of **February 16, 2022** Special Board Meeting Minutes *
- V. **Guest Speakers**
 - A. *Marketing Director Jacque Davis*
 - 1. Marketing Update
 - 2. Employee Time & Resources – Posting Recorded Meetings
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Matt Soper*
 - B. January 2022 Financial Reports, *CFO Larry Vincent* *
 - C. CER's
 - 1. Refurbished C-Arm + Radiation Protection Project *
 - 2. Blood Gas Analyzer *
 - 3. Future CER's *
- VII. **Administration**
 - A. Tax Initiative, *CEO Matt Heyn*
 - B. Schedule Special BOD Meeting re: CEO Evaluation, *CLO Julie Huffman*
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *COS Dr. McCrackin*
- IX. **Other Business**
 - A. Further Comments, *Board Members*
- X. **Executive Session**
 - A. Personnel Matters under CRS 24-6-402(4)(f), specifically Dr. Dorinda Rouch's renewed employment agreement and Dr. Mark Huun's employment agreement.
- X. **Adjournment**