



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, January 16, 2023
5:30 p.m. Classroom B / Zoom

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 **December 5, 2022** Board Meeting Minutes *
 - B. Approval of **December 15, 2022** Special Board Meeting Minutes *
- V. **Guest Speakers**
 - A. Foundation Update, *Foundation Director Darnell Place-Wise*
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Tammy Smith* *
 - C. CER – PET/CT Installation Charges *
 - B. Approval of Amended Budget Documents, *CFO Larry Vincent* *
- VII. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - B. CLO Report, *CLO Julie Huffman*
 - 1. 2023 Election Resolution *
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
 - B. Chief of Staff Report, *COS Dr. Jared Freese*
- IX. **Other Business**
 - A. Further Comments, *Board Members*
- X. **Executive Session**
 - A. C.R.S. §24-6-402 (e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, specifically the contract between Delta Health and Grand Mesa Emergency Physicians.
- XI. **Adjournment**