



DCMH BOARD OF DIRECTOR'S MEETING

Monday, September 21, 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

- II. **Consent Agenda**, Board Chair Jean Ceriani
 - A. Approval of August 17, 2020 Board Meeting Minutes *
 - B. Approval of August 2020 Financials, Finance Chair Matt Soper *

- III. **Financial**
 - A. Capital Expenditure Requests
 - 1. CER: Siemens Ultrasound Package *
 - 2. CER: Endoscopy Suite Surgical Light & Monitor Upgrade *
 - 3. CER: ENT Equipment *
 - 4. CER: Gamma Probe (replacement) *

- IV. **Administration**
 - A. CEO Report, CEO Matt Heyn
 - B. HR Updates, HR Director Rhonda Katzdorn
 - 1. Organization Chart
 - 2. Health Insurance

- 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