



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, September 19, 2022
5:30 p.m. Mesa Lake + Crag Crest / ZOOM

A G E N D A

- I. **Call to Order**, *Board Chair Jean Ceriani*
- II. **Executive Session**
 - A. Developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations under C.R.S. §24-6-402(4)(e).
- III. **General Session Resumed**
- IV. **Agenda Changes**
- V. **Public Comment**
- VI. **Approval of August 15, 2022 Regular Board Meeting Minutes** *
- VII. **Financial** *
 - A. Finance Committee Meeting Highlights, *Tammy Smith*
 - B. Meditech Expanse, Demos & Survey Results, *CFO Larry Vincent & CLO Julie Huffman*
- VIII. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - B. Bylaw Amendments, *CLO Julie Huffman*
 1. Board Approval of Annual Retirement Match and Annual Wage Increase
 2. Role of In-House Counsel, Board Supervision and Evaluation of In-House Counsel
 3. Alignment with Delta Health Foundation Bylaws
 - C. New Sales Tax Exemptions, *CLO Julie Huffman*
- IX. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Vice Chief of Staff Report, *Dr. Richman*
 - C. Med Staff Bylaw Credentialing Manual Amendment, *CLO Julie Huffman*
- X. **Other Business**
 - A. Further Comments, *Board Members*
- XI. **Executive Session**
 - A. The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under §24-6-402(4)(a), specifically and 95 Stafford Lane.
 - B. Conference with Hospital attorney for the purpose of receiving legal advice on specific legal questions, specifically the status of the current pending lawsuits involving the District under C.R.S. §24-6-402(4)(b).
- XII. **Adjournment**