



## DCMHD BOARD OF DIRECTOR'S MEETING

Monday, March 27, 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. **Board Update**
- IV. **Consent Agenda**, *Board Chair Jean Ceriani*
  - A. Approval of **February 27, 2023** Board Meeting Minutes \*
  - B. Approval of **March 9, 2023** Special Board Meeting Minutes \*
  - C. Approval of **March 16, 2023** Special Board Meeting Minutes \*
- V. **Financial**
  - A. Access to Financial Accounts, *CLO Julie Huffman*
- VI. **Medical Staff**
  - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
  - B. Chief of Staff Report, *COS Dr. Jarred Freese*
  - C. Proposed Amendments to Medical Staff Bylaws, *COS Dr. Jarred Freese* \*
- VII. **Other Business**
  - A. Facility Fee Update, *Matt Soper*
  - B. Further Comments, *Board Members*
- VIII. **Executive Session**
  - A. C.R.S. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions. Specific matters cannot be named because it would reveal confidential matters or compromise negotiation strategy.
  - B. C.R.S. §24-6-402(4)(d) Specialized details of security arrangements or investigations.
  - C. 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. Specific matters cannot be named because it would reveal confidential matters or compromise negotiation strategy.
- IX. **Adjournment**