



DCMH BOARD OF DIRECTOR'S MEETING

Monday, January 18, 2021
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 December 7, 2020 Board Meeting Minutes *
 - B. Approval of November 2020 Financials, *Finance Chair Matt Soper* *
 - C. Approval of December 2020 Financials, *Finance Chair Matt Soper* *

- III. **Guest Speakers**
 - A. Emergency Preparedness & HVA, *Emergency Dept. Director Merri Brennecke* *
 - B. Rebranding Rollout Plan, *Marketing Director Jacque Davis*

- IV. **Financial**
 - A. Capital Expenditure Requests
 - 1. CER: Radiologist Monitor Replacement *
 - 2. CER: CystoNephro Videoscope *
 - 3. CER: Rigid Ureteroscope *
 - 4. CER: Urodynamic System and Procedure Chair *
 - 5. CER: IT Infrastructure Hardware *
 - 6. CER: Trackless Doors for ED Rooms 8 and 10 *

- V. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - 1. Alignment Boards
 - 2. All Staff Meetings
 - B. Approval of Foundation Board Member (Mark Condon), *CEO Matt Heyn*
 - C. 2020 Employee Satisfaction Survey, *Executive Director HR Rhonda Katzdorn*
 - D. COVID Update, *CCO Jody Roeber*

- VI. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *Dr. McCrackin*
 - C. Med Exec Policy Changes, *CLO Julie Huffman*

- VII. **Other Business**
 - A. Future Digital Board Platform, *CEO Matt Heyn*
 - B. Further Comments, *Board Members*

Executive Session

Adjournment