



## DCMH BOARD OF DIRECTOR'S MEETING

Monday, August 17, 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 July 20, 2020 Board Meeting Minutes \*
  - B. Approval of July 2020 Financials \*
- III. **Guest Speaker**
  - A. DNV Survey Summary, Quality Director Melissa Palmer \*
- IV. **Financial**
  - A. Financing Options for Building Purchase, CFO Larry Vincent
  - B. Capital Expenditure Requests
    - 1. CER: Ultrasound Scanner \*
    - 2. CER: Laser System \*
  - C. Appoint Person to Prepare Budget, Board Attorney Julie Huffman
- V. **Administration**
  - A. CEO Report, CEO Matt Heyn
  - B. Board Education/District Boundaries, CEO Matt Heyn & Board Atty Julie Huffman
- VI. **Medical Staff**
  - A. Medical Staff Credentialing, Dr. Mixer
  - B. Chief of Staff Report, Dr. Funk
- VII. **Other Business**
  - A. Further Comments, Board Members

### **Executive Session**

### **Adjournment**

\*Indicates Attachment