



## DCMHD BOARD OF DIRECTOR'S MEETING

Monday, July 18, 2022  
5:30 p.m. Mesa Lake / Zoom Meeting or Crag Crest Entrance for Public

### A G E N D A

- I. **Call to Order**, Board Chair Jean Ceriani
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Consent Agenda**, Board Chair Jean Ceriani
  - A. Approval of **June 20, 2022** Board Meeting Minutes \*
  - B. Approval of **July 7, 2022** Special Board Meeting Minutes \*
  - C. Approval of **July 14-15, 2022** Special Board Meeting/Retreat Minutes \*
- V. **Guest Speakers**
  - A. Meditech Oncology & Scheduling Modules, *Oncology Director Nysha Wilson & Dr. Dorinda Rouch*
- VI. **Financial**
  - A. Finance Committee Meeting Highlights, *Tammy Smith* \*
- VII. **Administration**
  - A. CEO Report, *CEO Matt Heyn*
    - 1. Approval of New Foundation Members
    - 2. Board Retreat Highlights
- VIII. **Medical Staff**
  - A. Medical Staff Credentialing, *Dr. Mixer*
  - B. Chief of Staff Report, *COS Dr. McCrackin*
- IX. **Other Business**
  - A. Further Comments, *Board Members*
- X. **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 Delta Surgical Associates and 95 Stafford Lane.
- XI. **General Session Resumed**
- XII. **Adjournment**