



**Delta County Memorial Hospital District
BOARD OF DIRECTOR'S MEETING**

**Monday, October 16, 2023
5:30 p.m. Classrooms A & B and Zoom**

A G E N D A

- I. **Call to Order**, *Board Chair Dr. Speedie*
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Consent Agenda**, *Board Chair Dr. Speedie*
 - A. Approval of **September 18, 2023** Board Meeting Minutes *
- V. **Financial**
 - A. Financial Updates, *Interim CFO Kelly Johnston* *
 - B. 2024 Budget Orientation, *Interim CFO Kelly Johnston*
- VI. **Administration**
 - A. Administrative Update, *Interim CEO Julie Huffman*
 - “Financial Transactions with Physicians” Policy
 - B. Travelers Update, *HR Director Rhonda Katzdorn* *
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
 - B. Chief of Staff Report, *COS Dr. Jarred Freese*
- VIII. **Other Business**
- IX. **Executive Session**
- X. **Adjournment**