



DCMHD BOARD OF DIRECTOR'S MEETING

Tuesday, September 21, 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. **Agenda Changes?**
- III. **Public Comment**
- IV. **Consent Agenda**, Board Chair Jean Ceriani
 - A. Approval of **August 16, 2021** Regular Board Meeting Minutes *
 - B. Approval of **August 27, 2021** Special Board Meeting Minutes *
- V. **Financial**
 - A. Finance Committee Meeting Highlights, *Matt Soper*
 - B. August 2021 Financial Reports, *CFO Larry Vincent* *
 - C. CER's
 - 1. Paonia Clinic Conversion to PT *
 - D. My Loans Approval, *Julie Huffman* *
- VI. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - B. COVID Update, *CCO Jody Roeber*
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *COS Dr. McCrackin*
 - C. Approval of Amended Medical Staff Bylaws, *COS Dr. McCrackin*
- VIII. **Other Business**
 - A. Further Comments, *Board Members*
- IX. **Executive Session**
 - A. Conference with an attorney for the purpose of receiving legal advice on a specific legal question (CRS 24-4-402(4)(b), specifically governance and operational structure.
 - B. Lease or Sale of Real Property, CRS 24-4-402(4)(a)
- X. **Adjournment**