



DCMH BOARD OF DIRECTOR'S MEETING

Monday, June 15, 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

- A. Approval of May 18, 2020 Board Meeting Minutes *
- B. Approval of June 4, 2020 Special Board Meeting Minutes *

II. **Open Session Agenda Items/Public Comment**

III. **Guest Speakers**

- A. Quality Report, *Quality Director Melissa Palmer*
- B. DCMH Foundation, *Foundation Director Kaitlyn Jones*

III. **Financial**

- A. Financial Report – May 2020, *CFO Larry Vincent* *
- B. Capital Expenditure Requests

- 1. CER: Mini C-Arm *

IV. **Administration**

- A. CEO Report, *CEO Matt Heyn*
- B. COVID-19 Update, *CCO and Incident Commander Jody Roeber*

V. **Medical Staff**

- A. Medical Staff Credentialing, *Chairman Jean Ceriani*
- B. Chief of Staff Report, *Dr. Funk*

VI. **Other Business**

- A. Healthcare Legislation Affecting DCMH, *Member Matt Soper*
- B. Further Comments, *Board Members*

Executive Session

Adjournment

**Indicates Attachment*