



## DCMHD BOARD OF DIRECTOR'S MEETING

Monday, December 5, 2022

5:30 p.m. Classroom B

### A G E N D A

- I. **Call to Order**, *Board Chair Jean Ceriani*
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Approval of Minutes**, *Board Chair Jean Ceriani*
  - A. Approval of **November 21, 2022** Regular Board Meeting Minutes \*
- V. **Guest Speaker**
  - A. Quality Oversight Update, *Quality Director, Janel Webb*
- VI. **Financial**
  - A. 2023 Budget
    - Resolution to Adopt Budget, *Board Chair Jean Ceriani* \*
    - Resolution to Set Mill Levy, *Board Chair Jean Ceriani* \*
    - Resolution to Appropriate Sums of Money, *Board Chair Jean Ceriani* \*
    - Certification of Tax Levies, *Board Chair Jean Ceriani* \*
- VII. **Administration**
  - A. CEO Report, *CEO Matt Heyn*
    - 2022 Year End Review of Delta Health Departmental Successes \*
- VIII. **Medical Staff**
  - A. Medical Staff Credentialing, *Dr. Mixer*
  - B. Chief of Staff Report, *COS Dr. Richman*
  - C. Amendments to Medical Staff Rules and Regulations, *CLO Julie Huffman* \*
- IX. **Other Business**
  - A. Further Comments, *Board Members*
- X. **Adjournment**