



## DCMHD BOARD OF DIRECTOR'S MEETING

Monday, April 17, 2023  
5:30 p.m. Mesa Lake/Crag Crest and Zoom

### A G E N D A

- I. **Call to Order**, *Board Chair Jean Ceriani*
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Guest Speaker**
  - A. Foundation Update, *Foundation Director Darnell Place-Wise*
- V. **Consent Agenda**, *Board Chair Jean Ceriani*
  - A. Approval of **March 24, 2023** Special Board Meeting Minutes \*
  - B. Approval of **March 27, 2023** Board Meeting Minutes \*
  - C. Approval of **April 1, 2023** Special Board Meeting Minutes \*
  - D. Approval of **April 12, 2023** Special Board Meeting Minutes \*
- VI. **Administration**
  - A. Julie Huffman, *CLO / Interim CEO Julie Huffman*
    - 1. Administrative Update
    - 2. Cost Report
  - B. Jody Roeber, *CCO / Senior Vice President*
    - 1. DNV Audit Summary
- VII. **Medical Staff**
  - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
  - B. Credentialing Procedures Manual, *CLO / Interim CEO Julie Huffman* \*
  - C. Chief of Staff Report, *COS Dr. Jarred Freese*
- VIII. **Other Business**
  - A. Further Comments, *Board Members*
- IX. **Executive Session**
  - A. C.R.S. 24-6402(4)(f) Personnel matters, specifically Dr. Urbanski.
- X. **Adjournment**