



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, March 21, 2022
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 **February 28, 2022** Board Meeting Minutes *
- V. **Guest Speakers**
 - A. BKD, *Joe Watt and Kevin Rash*
 - B. Behavioral Health Update, *Director of Behavioral Health Becky Ela*
 - C. Employee Satisfaction Survey, *Exec. Director, Human Resources Rhonda Katzdorn*
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Matt Soper* *
- VI. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *COS Dr. McCrackin*
- VIII. **Other Business**
 - A. Further Comments, *Board Members*
- IX. **Adjournment**