



## DCMHD BOARD OF DIRECTOR'S MEETING

Monday, June 20, 2022

5:30 p.m. Mesa Lake / Zoom Meeting or Crag Crest Entrance 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 **May 16, 2022** Board Meeting Minutes \*
- V. **Guest Speaker**
  - A. Quality – Leapfrog Patient Safety Report, *Quality Director Janel Webb* \*
    1. Leadership Safety Rounding
- VI. **Financial**
  - A. Finance Committee Meeting Highlights, *Tammy Smith*
  - B. CER – CT/PET Scanner Lease Purchase w/ \$1 Buyout \*
- VII. **Administration**
  - A. CEO Report, *CEO Matt Heyn*
  - B. CCO Report, *CCO Jody Roeber*
- VIII. **Medical Staff**
  - A. Medical Staff Credentialing, *Dr. Mixer*
  - B. Chief of Staff Report, *COS Dr. McCrackin*
- IX. **Other Business**
  - A. Board Retreat Update
  - B. Board Education
  - C. Further Comments, *Board Members*
- X. **Executive Session**
  - A. Personnel matters, specifically CEO Matthew M. Heyn, under §24-6-402(4)(f), C.R.S.
  - B. Conference with an attorney for the purpose of receiving legal advice on the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under §24-6-402(4)(a), specifically Delta Surgical Associates and 95 Stafford Lane.
  - C. Conference with an attorney for the purpose of Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, specifically pending lawsuits under C.R.S. §24-6-402(e) (e).
- XI. **Adjournment**