



## DCMH BOARD OF DIRECTOR'S MEETING

Monday, February 22, 2021  
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. **Consent Agenda**, *Board Chair Jean Ceriani*
  - A. Approval of January 18, 2021 Board Meeting Minutes \*
  - B. Approval of January 2021 Financials, *Finance Chair Matt Soper* \*
- III. **Guest Speakers**
  - A. Summit Leadership & Coaching \*
  - B. BKD
- IV. **Financial**
  - A. Capital Expenditure Requests
    - 1. CER: Pediatric Clinic Remodel \*
    - 2. CER: Rehab Relocation Buildout \*
    - 2. CER: OS Refresh \*
- V. **Administration**
  - A. CEO Report, *CEO Matt Heyn*
    - 1. Electronic Platform for Board
  - B. Amendment to DCMH Bylaws (Article V, Section 4), *CLO Julie Huffman*
  - C. COVID Update, *CCO Jody Roeber*
- VI. **Medical Staff**
  - A. Medical Staff Credentialing, *Dr. Mixer*
  - B. Chief of Staff Report, *Dr. McCrackin*
- VII. **Other Business**
  - A. Further Comments, *Board Members*

### **Executive Session**

### **Adjournment**