



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, April 18, 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 **March 21, 2022** Board Meeting Minutes *
- V. **Guest Speaker**
 - A. Eide Bailly, *Ashley Brandt-Duda*
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Matt Soper*
- VII. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - B. CCO Report, *Jody Roeber*
 1. DNV Survey Results *
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *Vice COS Dr. Richman*
- IX. **Other Business**
 - A. Further Comments, *Board Members*
- X. **Executive Session**
 - A. ~~Conference with an attorney for the purpose of receiving legal advice on a specific legal question, specifically operational structure and governance under §24-6-402(4)(b), C.R.S.~~ 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). Specific interests cannot be named because it would reveal confidential matters or compromise negotiation strategy.
 - B. Personnel matters, specifically Julie Huffman as well as the annual performance evaluation of CEO Matthew M. Heyn, under §24-6-402(4)(f), C.R.S.
- XI. **Adjournment**