



## DCMH BOARD OF DIRECTORS MEETING

Monday, February 17, 2020  
5:30 p.m. Crag Crest Conference Room  
Grand Mesa Oncology, Infusion & Rheumatology Center

### A G E N D A

- I. **Call to Order**
  - A. Approval of Minutes – January 16, 17 & 20, 2020 Special Board Meeting Minutes \*
  - B. Approval of Minutes – January 20, 2020 Regular Board Meeting \*
- II. **Open Session Agenda Items/Public Comment**
- III. **Financial**
  - A. Financial Report – January 2020 \*
  - B. Capital Expenditure Requests
    - 1. CER: Mobile Echo Lease \*
- V. **Clinics Update**
  - A. Clinics Director Update & Medstatix Report \*
- VI. **Quality Update**
  - A. Quality Director Update
- VII. **Policy**
  - A. Imposition of Research and Retrieval Fee CRS §24-72-205(6)(a)
- VIII. **Administration**
  - A. Old Business:
    - 1. Update: Post-Acute Care
    - 2. Update: Home Health
  - B. CEO Report \*
  - 1. Montrose Home Health Lease \*
  - 2. Physician Recruiting \*
  - 3. Physician Contracting \*
  - 4. CHA Rural Meeting
- IX. **Medical Staff**
  - A. Medical Staff Credentialing
  - B. Chief of Staff Report

### **Executive Session**

### **Adjournment**

*\*Indicates attachment*