



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, May 17, 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 April 2021 Board Meeting Minutes *
 - B. Approval of April 2021 Financials, Finance Chair Matt Soper *
- III. **Guest Speakers**
 - A. Delta County Memorial Hospital Foundation, Foundation Director Kaitlyn Jones
- IV. **Financial**
 - A. Accrual for Future Retirement Fund Matching, CFO Larry Vincent
 - B. Capital Expenditure Requests
 - 1. CER: Cardiac Stress Test System *
 - 2. CER: Cystoscopy Equipment *
 - 3. CER: Radio Frequency Ablation Generator *
 - 4. CER: Contracts Management Software + *
- V. **Administration**
 - A. CEO Report, CEO Matt Heyn
 - 1. T-PAC
 - 2. OB/Gyn Model
 - B. Conflict of Interest Statements, CLO Julie Huffman
 - C. Review of Trial for Incomplete Medical Records, CLO Julie Huffman *
 - D. COVID Update, CCO Jody Roeber
- VI. **Medical Staff**
 - A. Medical Staff Credentialing, Dr. Mixer
 - B. Chief of Staff Report, Vice COS Dr. Richman
- VII. **Other Business**
 - A. Further Comments, Board Members

Executive Session

Adjournment