



DCMH BOARD OF DIRECTORS MEETING

Monday, March 23, 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 – February 17, 2020 Board Meeting Minutes *
- B. Approval of Minutes –March 3, 2020 a.m. Special Board Meeting Minutes *
- C. Approval of Minutes –March 3, 2020 p.m. Special Board Meeting Minutes *
- D. Approval of Minutes – March 5, 2020 Special Board Meeting Minutes *
- E. Approval of Minutes – March 6, 2020 Special Board Meeting Minutes *
- F. Approval of Minutes – March 11, 2020 Special Board Meeting Minutes *

II. Open Session Agenda Items/Public Comment

III. Financial

- A. Financial Report – February 2020 *
- B. Capital Expenditure Requests
 - 1. CER: Pharmacy Remodel _____ *
 - 2. CER: Cystoscopy Tower _____ *

VII. Administration

- A. CEO Report
 - 1. Cardiology Timeshare Lease Agreement *
 - 2. CEO Search Update *
- B. Incident Command Update

VIII. Medical Staff

- A. Medical Staff Credentialing
- B. Chief of Staff Report

Executive Session

Adjournment

**Indicates attachment*