



## 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**