



## BOARD OF DIRECTOR'S MEETING

Monday, March 15, 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 February 22, 2021 Board Meeting Minutes \*
  - B. Approval of February 2021 Financials, Finance Chair Matt Soper \*
- III. **Board Correspondence**
- IV. **Financial**
  - A. Capital Expenditure Requests
- V. **Administration**
  - A. CEO Report, CEO Matt Heyn
  - B. Dissolution of Strategic Planning Committee, CLO Julie Huffman
  - B. COVID Update, CCO Jody Roeber
- VI. **Medical Staff**
  - A. Medical Staff Credentialing, Dr. Mixer
  - B. Chief of Staff Report, Dr. McCrackin
- VII. **Other Business**
  - A. Further Comments, Board Members

#### **Executive Session**

#### **Adjournment**