



DCMH BOARD OF DIRECTOR'S MEETING

Monday, February 22, 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 January 18, 2021 Board Meeting Minutes *
 - B. Approval of January 2021 Financials, *Finance Chair Matt Soper* *
- III. **Guest Speakers**
 - A. Summit Leadership & Coaching *
 - B. BKD
- IV. **Financial**
 - A. Capital Expenditure Requests
 - 1. CER: Pediatric Clinic Remodel *
 - 2. CER: Rehab Relocation Buildout *
 - 2. CER: OS Refresh *
- V. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - 1. Electronic Platform for Board
 - B. Amendment to DCMH Bylaws (Article V, Section 4), *CLO Julie Huffman*
 - C. 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