



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, July 19, 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. **Agenda Changes?**
- III. **Consent Agenda**, *Board Chair Jean Ceriani*
 - A. Approval of June 2021 Board Meeting Minutes *
 - B. Approval of June 2021 Financials, *Finance Chair Matt Soper* *
- IV. **Guest Speaker**
 - A. Quality Department, *Janel Webb and Brandi Vela*
 - 1. Risk Assessment
 - 2. Patient Safety Benchmark Presentation
 - 3. Nurse Staffing Plan
 - B. BKD
- V. **Financial**
 - A. Capital Expenditure Requests
 - 1. CER: WebPT-Meditech Interface
 - 2. CER: Infusion Pumps
- VI. **Administration**
 - A. COVID Update, *CCO Jody Roeber*
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *COS Dr. McCrackin*
- VIII. **Other Business**
 - A. Further Comments, *Board Members*

Executive Session

Adjournment