



DCMHD BOARD OF DIRECTOR'S MEETING

Monday, October 18, 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. **Public Comment**
- IV. **Consent Agenda**, Board Chair Jean Ceriani
 - A. Approval of **September 21, 2021** Board Meeting Minutes *
- V. **Financial**
 - A. Finance Committee Meeting Highlights, *Matt Soper*
 - B. September 2021 Financial Reports, *CFO Larry Vincent* *
- VI. **Administration**
 - A. CEO Report, *CEO Matt Heyn*
 - B. COVID Update, *CCO Jody Roeber*
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Mixer*
 - B. Chief of Staff Report, *Vice COS Dr. Richman*
- VIII. **Other Business**
 - A. Further Comments, *Board Members*
- IX. **Executive Session**
 - A. Developing strategy for negotiations and instructing negotiators, specifically the contract with Humana. 24-6-402(4)(e)
 - B. Conference with an attorney for the purpose of receiving legal advice on a specific legal question, specifically operational structure and governance. 24-6-402(4)(b)
 - C. The sale of real property 24-6-402(4)(a).
- X. **Adjournment**