

DELTA HEALTH
Board of Directors Special Meeting
Wednesday, July 7, 2021
ZOOM Only

PRESENT:

Jean Ceriani, Chairman	Matt Soper, Member	Matt Heyn, CEO
Doug Speedie, M.D, Vice Chairman	Tammy Smith, Member	Jody Roeber, CCO
Bruce Mixter, M.D., Secretary/ Treasurer		

MEETING MINUTES:

I. CALL TO ORDER

The Special Board of Directors meeting was called to order at 4:34 p.m. by Board Chairman Jean Ceriani. Viewing of this meeting was made available for all via video/telephone conferencing.

II. CAPITAL EXPEDITURE REQUEST

A. CT Tube. CEO Matt Heyn presented a CER for a replacement CT Tube due to the breakdown of the tube on our “work horse” CT Scanner. Our ability to provide CT scans has decreased by 50% and we have to ship biopsy patients to other facilities until the tube is replaced. The replacement tube comes with 90 day terms. The Board agreed replacing the CT Tube is mission critical.

ACTION: Dr. Mixter made a motion to approve the purchase of a replacement CT Tube for \$79,092. Tammy Smith seconded the motion. All were in favor. None were opposed. Motion carried.

III. ADJOURNMENT

Dr. Speedie made a motion to **ADJOURN** the meeting. Tammy Smith seconded the motion. At 4:42 p.m. the meeting adjourned.

Bruce Mixter, M.D., DCMHD Board Secretary/Treasurer

Date