

DELTA HEALTH
Board of Directors Special Meeting
Wednesday, February 16, 2021
ZOOM Only

PRESENT:

Jean Ceriani, Chairman	Matt Soper, Member	Melissa Palmer, EDON
Doug Speedie, M.D, Vice Chairman	Matt Heyn, CEO	
Bruce Mixter, M.D., Secretary/ Treasurer	Jody Roeber, CCO	
Tammy Smith, Member	Larry Vincent, CFO	Exec. Assistant: Donica Harrison

MEETING MINUTES:

I. CALL TO ORDER

The Special Board of Directors meeting was called to order at 10:01 a.m. by Board Chairman Jean Ceriani. Viewing of this meeting was made available for all via video/telephone conferencing.

II. CAPITAL EXPEDITURE REQUEST

A. Instrument Washer. CCO Jody Roeber and EDON Melissa Palmer presented a CER for a new instrument washer. The current instrument washer has been breaking down since 2019 with increased frequency since June of 2021, especially in the last few weeks. An air compressor has to be used with the current unit and the noise level is an additional issue. The Board agreed replacing the instrument washer is mission critical.

ACTION: Dr. Speedie made a motion to approve the purchase of an Instrument Washer for \$63,132.83. Tammy Smith seconded the motion. All were in favor. None were opposed. Motion carried.

B. General Discussion

- Dr. Speedie acknowledged that equipment has been purchased reactively in recent times. A list of future capital expenditures for equipment near or past end of life will be provided to the Board.

III. ADJOURNMENT

Tammy Smith made a motion to **ADJOURN** the meeting. Matt Soper seconded the motion. At 10:14 a.m. the meeting adjourned.

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

Date