

DELTA HEALTH
Board of Directors Special Meeting
Thursday, December 15, 2022
Zoom Only

PRESENT:

Jean Ceriani, Chairman	Tammy Smith, Member	Jody Roeber, CCO
Doug Speedie, M.D, Vice Chairman	Matt Soper, Member	Julie Huffman, CLO
Bruce Mixter, M.D., Secretary/ Treasurer	Matt Heyn, CEO	Donica Harrison, Exec. Assistant

MEETING MINUTES:

Viewing of this meeting was made available to the public via video conferencing.

I. CALL TO ORDER

The Board of Directors meeting was called to order at 2:09 p.m. by Board Chairman Jean Ceriani.

II. FINANCIAL

A. CER

1. Blood Bank Automation. Lab Director Ken Shaffer presented a CER for Blood Bank Automation that will improve patient safety by eliminating risk of human error, provide faster trauma turnaround times and eliminate FDA reportable incorrect blood typing. Although this equipment was not in the budget until 2023, there is an opportunity to save \$63,500 by signing the agreement by December 17, 2022. Payment will not be required until we take delivery in 2023 and the equipment is up and running, which can be as late as May 2023. The Board discussed that this equipment was not listed on the master list of upcoming CER's that was reviewed by the Board in the July 2022 Board Retreat meeting and expressed reluctance to approve this expenditure.

ACTION: Dr. Mixter made a motion to approve the purchase of Blood Bank Automation for \$61,500 to be paid in May 2023. Tammy Smith seconded the motion. Matt Soper was opposed. All others were in favor. Motion carried.

III. RESOLUTION TO APPROVE THE SALE OF TBD PORTER COURT

CLO Julie Huffman informed the Board of the extended deadline given to the potential buyer of the TBD Porter Court Property. At the point of sale the title company will require a resolution approved by the Board allowing CEO Matt Heyn to sign closing documents on behalf of Delta County Memorial Hospital District.

ACTION: Matt Soper made a motion to approve a resolution allowing CEO Matt Heyn to sign closing documents on the TBD Porter Court property if or when it is sells. Dr. Speedie seconded the motion. All were in favor. None were opposed. Motion carried.

IV. ADJOURNMENT

Tammy Smith made a motion to **ADJOURN** the meeting. At 2:34 p.m. the meeting was adjourned.

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

Date