

**DELTA HEALTH**  
**Board of Directors Special Meeting**  
Thursday, March 9, 2023  
Classroom A / Zoom

**PRESENT:**

Jean Ceriani, Chairman	Tammy Smith, Member	Bruce Mixter, M.D., Secretary/ Treasurer
Doug Speedie, M.D, Vice Chairman (via ZOOM)	Matt Soper, Member (via ZOOM)	Matt Heyn, CEO

**MEETING MINUTES:**

**I. CALL TO ORDER**

The Board of Directors meeting was called to order at 4:31 p.m. by Board Chairman Jean Ceriani.

**ACTION:** Tammy Smith moved that the Board go into Executive Session under C.R.S. §24-6-402(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Dr. Mixter seconded the motion. All were in favor. None were opposed. Motion carried.

**II. EXECUTIVE SESSION**

Executive session convened at 4:31 p.m.

**ACTION:** At 5:29 p.m. Tammy Smith moved that the Board return to General Session. Dr. Mixter seconded the motion. All were in favor. None were opposed. Motion carried.

**III. ADJOURNMENT**

With no further discussion, Dr. Speedie moved to adjourn the meeting at 5:29 p.m. Meeting adjourned.

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

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Date