

DELTA HEALTH
Board of Directors Special Meeting
Friday, November 7, 2023
520 Main Street, Delta, CO

PRESENT:

Doug Speedie, M.D, Board Chairman	Bruce Mixter, M.D., Secretary/ Treasurer
Tammy Smith, Member	Julie Huffman, CLO/ Interim CEO
Matt Soper, Member	Jonathan Cohee, COO
Davis Walton, Member	

MEETING MINUTES:

I. CALL TO ORDER

The Special Called Meeting of the Board of Directors was called to order at 5:41 p.m. by Board Chairman Dr Speedie.

ACTION: Tammy Smith made the motion to convene executive session under C.R.S. §24-6-402(4)(a) the purchase, acquisition, lease, transfer or sale of any real property, specifically the sale of 155 Stafford Lane, Delta and the lease of a portion of 257 Cottonwood Street, Delta.
There will be formal Board action taken following executive session.
Matt Soper seconded the motion. All were in favor to go into executive session, none opposed.

ACTION: Bruce Mixter moved to adjourn executive session at 6:15 p.m. Matt Soper seconded.
All in favor, none opposed.

ACTION: Tammy Smith made a motion to approve the "Resolution to Sell Real Property" to SCL Health.
Matt Soper seconded. All in favor, none opposed.

ACTION: Matt Soper moved to allow the CEO, Julie Huffman, to proceed with a fair market value lease for space in the Delta Orthopedics building. Davis Walton seconded the motion. All in favor, none opposed.

ACTION: Tammy Smith moved to adjourn. Davis Walton seconded. All in favor, none opposed.

Meeting adjourned at 6:21 p.m.

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

Date