

DELTA HEALTH
Board of Directors Special Meeting
July 15, 2021
Crag Crest Conference Room

PRESENT:

Jean Ceriani, Board Chairman	Bruce Mixter, M.D., Secretary/ Treasurer	Matt Soper, Member
Doug Speedie, M.D., Board Vice Chairman	Tammy Smith, Member	Julie Huffman, CLO

MEETING MINUTES:

I. CALL TO ORDER

The Board of Directors special meeting was called to order at 5:30 p.m. by Board Chairman Jean Ceriani.

II. EXECUTIVE SESSION

Tammy Smith made a motion to go into Executive Session at 5:30 p.m. under C.R.S. 24-6-402(4)(b), conference with an attorney for the purpose of receiving legal advice on a specific legal question, specifically the obligations and duties of the financial officers of the District, as well as to discuss personnel matters under C.R.S. 24-6-402(4)(f), specifically CEO Matthew M. Heyn. Dr. Mixter seconded the motion. All were in favor, none were opposed. Motion carried.

Present were board members Jean Ceriani, Dr. Speedie, Dr. Mixter, Tammy Smith, Matt Soper and Julie Huffman, Legal Counsel.

At 7:27 p.m. Jean Ceriani terminated Executive Session and General Session was reconvened.

III. ADJOURNMENT

With no further business from the floor, Board Chairman Jean Ceriani **ADJOURNED** the meeting at 7:27 p.m.

Dr. Bruce Mixter, DCMH Board Secretary/Treasurer

Date