

DELTA HEALTH
Board of Directors Special Meeting
Wednesday, April 12, 2023
Classroom B / ZOOM

PRESENT:

Jean Ceriani, Chairman	Tammy Smith, Member	Matt Soper, Member (via ZOOM)
Doug Speedie, M.D, Vice Chairman	Bruce Mixter, M.D., Secretary/ Treasurer	Julie Huffman, CLO
		Kelly Johnston, Interim CFO

MEETING MINUTES:

I. CALL TO ORDER

The Board of Directors meeting was called to order at 6:01 p.m. by Board Chairman Jean Ceriani.

ACTION: Tammy Smith made a motion to go into Executive Session under (1) C.R.S. §24- 6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions; (2) C.R.S. §24-6-402(4)(d) Specialized details of investigations; and (3) C.R.S. §24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators. Specific interests cannot be named because it would reveal confidential matters or compromise negotiation strategy. Dr. Speedie seconded the motion. All were in favor. None were opposed. Motion carried.

II. EXECUTIVE SESSION

Executive session convened at 6:01 p.m.

ACTION: At 8:30 p.m. Dr. Speedie made a motion to return to General Session. Tammy Smith seconded the motion. All were in favor. None were opposed. Motion carried.

III. GENERAL SESSION

Matt Soper gave a quick legislative update.

IV. ADJOURNMENT

ACTION: With no further discussion, Tammy Smith moved to adjourn the meeting at 8:36 p.m. Dr. Speedie seconded the motion. All were in favor. None were opposed. Meeting adjourned.

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

Date