

DELTA HEALTH
Board of Directors Special Meeting
Monday, December 16, 2021
Mesa Lake / Zoom for Public

PRESENT:

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| Jean Ceriani, Chairman | Bruce Mixter, M.D., Secretary/ Treasurer | Julie Huffman, CLO |
| Matt Heyn, CEO | Tammy Smith, Member | |
| Doug Speedie, M.D, Vice Chairman | Larry Vincent, CFO | Guests: Sarah McCarthy , Western CO Regional Director for Senator Hickenlooper Jennifer Summa , Senior Public Policy Advisor at Baker, Donelson |

MEETING MINUTES:

I. CALL TO ORDER

The Special Board of Directors meeting was called to order at 12:36 p.m. by Board Chairman Jean Ceriani. Viewing of this meeting was made available to the public via video conferencing.

II. DISCUSSION

The Board met with Sarah McCarthy, Western Colorado Regional Director for Senator Hickenlooper, to discuss how Senator Hickenlooper can support Delta Hospital's application for Sole Community Hospital status.

III. ADJOURNMENT

Dr. Speedie made a motion to **ADJOURN** the meeting. Dr. Mixter seconded the motion. At 1:30 p.m. the meeting adjourned.

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

Date