

DELTA HEALTH
Board of Directors Special Meeting
Monday, January 10, 2021
Classroom B / Zoom for Public

PRESENT:

Jean Ceriani, Chairman	Matt Heyn, CEO	Melissa Palmer, EDON (via ZOOM)
Doug Speedie, M.D, Vice Chairman	Larry Vincent, CFO	Vickie Schauster, Clinics Director (via ZOOM)
Bruce Mixter, M.D., Secretary/ Treasurer	Jody Roeber, CCO	Exec. Assistant: Donica Harrison
Tammy Smith, Member	Julie Huffman, CLO	Guests: 76 Group <i>Beau Flores</i> , Project Manager <i>Tim Pollard</i> (via ZOOM) <i>Josh Penry</i> (via ZOOM) <i>Andrew Bell</i> (via ZOOM)
Matt Soper, Member (via ZOOM)	Rhonda Katzdorn, HR Director (via ZOOM)	

MEETING MINUTES:

I. CALL TO ORDER

The Special Board of Directors meeting was called to order at 5:30 p.m. by Board Chairman Jean Ceriani. Viewing of this meeting was made available to the public via video conferencing.

II. GUEST SPEAKERS

The 76 Group's Denver team (Josh Penry, Andrew Bell and Tim Pollard) gave a presentation via ZOOM that provided an overview of the polling questions and responses from the community regarding a tax initiative. The presentation was followed by a Q&A to assist the Board in making a decision regarding whether or not to place a TABOR question on the ballot for the May or November election. The benefits of a sales and/or property tax initiative were discussed. The 76 Group team suggested the formation of a committee/community task force that will campaign and educate community members regarding the need for the tax initiative. This task force will also make a recommendation to the Board if they believe a sales tax, property tax, or combination of both should be pursued on the May ballot. The Board plans to vote on the final ballot language at the February Board meeting.

ACTION: Matt Soper made a motion to refer a TABOR question to the May ballot. Tammy Smith seconded the motion. All were in favor. None were opposed. Motion carried.

III. DISCUSSION

Matt Heyn and Jody Roeber agreed to meet with the County Commissioners individually to inform them of the ballot question(s) we will be placing on the ballot and why. CLO Julie Huffman will draft a resolution regarding the intent to place a TABOR question on the May ballot.

IV. ADJOURNMENT

Tammy Smith made a motion to **ADJOURN** the meeting. At 6:32 p.m. the meeting adjourned.

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

Date