



**Delta County Memorial Hospital District  
BOARD OF DIRECTOR'S MEETING**

**Monday, August 21, 2023  
5:30 p.m. Classrooms A & B and Zoom**

**A G E N D A**

- I. **Call to Order**, *Board Chair Dr. Speedie*
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Consent Agenda**, *Board Chair Dr. Speedie* \*

  - A. Approval of **July 17, 2023** Board Meeting Minutes
  - B. Approval of **July 21, 2023** Special Board Meeting Minutes.

- V. **Financial**

  - A. Financial Updates, *Interim CFO Kelly Johnston* \*
  - B. Appoint Person to Prepare Budget, *Board Chair Dr. Speedie* \*

- VI. **Administration**

  - A. Administrative Update, *Interim CEO Julie Huffman*
  - B. Delta Health Foundation New Board Member \*
  - C. Traveler's Update

- VII. **Medical Staff**

  - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
  - C. Chief of Staff Report, *COS Dr. Jarred Freese*

- VIII. **Other Business**

  - A. Further Comments, *Board Members*

- IX. **Executive Session**

  - 1. C.R.S. §24-6-402(4) (a) The purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest, specifically the property located at 155 Stafford Lane.
  - 2. C.R.S. §24-6-402(4) (b) Conferences with an attorney for the local public body for the purpose of receiving legal advice on a specific legal question, specifically the requirements of the Colorado Rural Provider Access and Affordability Grant.
  - 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, the specific subject of which cannot be specified without revealing confidential matters.

- X. **Adjournment**

*\*Indicates Corresponding Document in Electronic Board Binder*