

DELTA HEALTH
Board of Directors Special Meeting
July 30, 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 12:17 p.m. by Board Chairman Jean Ceriani.

II. EXECUTIVE SESSION

Matt Soper made a motion to go into Executive Session at 12:17 p.m. for the purpose (1) conference with an attorney for the purpose of receiving legal advice on a specific legal question (CRS 24-4-402(4)(b), specifically governance and operational structure, (2) personnel matters (CRS 24-6-402(4)(f), specifically Matthew M. Heyn, and (3) sale or lease of real property (CRS 24-6-402(4)(a)), specifically the parking lot next to Urgent Care. Tammy Smith 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. Also present via ZOOM for approximately the first half of the meeting was attorney Brian Betner.

At 3:04 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 3:04 p.m.

Dr. Bruce Mixter, DCMH Board Secretary/Treasurer

Date