

**DELTA HEALTH**  
**Board of Directors Special Meeting**  
Saturday, April 1, 2023  
Zoom Only

**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

**MEETING MINUTES:**

**I. CALL TO ORDER**

The Board of Directors meeting was called to order at 2:05 p.m. by Board Chairman Jean Ceriani.

**ACTION:** Tammy Smith moved that the April 2023 Board meeting be moved back to the original date of April 17<sup>th</sup>. Matt Soper seconded the motion. All were in favor. None were opposed. Motion carried.

**ACTION:** Tammy Smith moved that the Board go into Executive Session under 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; C.R.S. 24-6-402(4)(f) Personnel matters, specifically Larry Vincent and Matt Heyn, C.R.S. 24-6-402(4)(d) Specialized details of investigation and 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. Matt Soper seconded the motion. All were in favor. None were opposed. Motion carried.

**II. EXECUTIVE SESSION**

Executive session convened at 2:06 p.m.

**ACTION:** At 4:36 p.m. the Board adjourned Executive Session and returned to General Session.

**III. ADJOURNMENT**

With no further discussion, Doug Speedie moved to adjourn the meeting at 4:36 p.m. Tammy Smith seconded the motion. All were in favor. Meeting adjourned.

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

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**Date**