

DELTA HEALTH
Board of Directors Special Meeting
Thursday, March 16, 2023
Classroom A / Zoom

PRESENT:

Jean Ceriani, Chairman	Bruce Mixter, M.D., Secretary/ Treasurer	Rhonda Katzdorn, Executive Director HR
Doug Speedie, M.D, Vice Chairman	Jody Roeber, CCO	Vickie Moore, Executive
Tammy Smith, Member	Julie Huffman, CLO	Director Clinic Operations
Matt Soper, Member (via ZOOM)	Melissa Palmer, EDON	

MEETING MINUTES:

I. CALL TO ORDER

The Board of Directors meeting was called to order at 5:03 p.m. by Board Chairman Jean Ceriani.

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. Doug Speedie seconded the motion. All were in favor. None were opposed. Motion carried.

II. EXECUTIVE SESSION

Executive session convened at 5:05 p.m.

ACTION: At 7:45 p.m. Tammy Smith moved that the Board return to General Session. Matt Soper seconded the motion. All were in favor. None were opposed. Motion carried.

III. GENERAL SESSION

ACTION: Tammy Smith made a motion to change the March regular Board meeting from March 20, 2023 at 5:30 p.m. to March 27, 2023 at 5:30 p.m. Matt Soper seconded the motion. All were in favor. None were opposed. Motion carried.

ACTION: Bruce Mixter made a motion that in light of the death of his father, the Board will allow Matt Heyn to take two weeks of leave with pay. Tammy Smith seconded the motion. All were in favor. None were opposed. Motion carried.

ACTION: Tammy Smith made a motion that during the two weeks of Matt Heyn's absence, the Chief Legal Officer shall be the person in charge, as second in command of the organization. Matt Soper seconded the motion. All were in favor. None were opposed. Motion carried.

IV. ADJOURNMENT

With no further discussion, Bruce Mixter moved to adjourn the meeting at 7:48 p.m. Tammy Smith seconded the motion. Meeting adjourned.

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

Date