

DELTA HEALTH
Board of Directors Special Meeting

August 27, 2021
Classroom B / ZOOM

PRESENT:

Jean Ceriani, Board Chairman	Tammy Smith, Member	Julie Huffman, CLO
Doug Speedie, M.D., Board Vice Chairman	Matt Soper, Member	
Bruce Mixter, M.D., Secretary/ Treasurer	Matt Heyn, CEO	Donica Harrison, Exec. Assistant

MEETING MINUTES:

I. CALL TO ORDER

The Board of Directors special meeting was called to order at 5:02 p.m. by Board Chairman Jean Ceriani.

II. OPEN SESSION

A. Review of Visit from Santiago Gonzalez, Sr. Policy Advisor to U.S. Senator Bennet

Matt Soper provided a brief overview of the visit from Santiago Gonzalez. CEO Matt Heyn added that in addition to the email correspondence to Santiago Gonzalez following the visit, a letter will also be sent with information to be shared with Senator Bennet. The letter will reiterate the importance of Sole Community Hospital status for Delta Health and will highlight the fact that if Delta Health Hospital were not here, there would be significant travel to neighboring hospitals for a large portion of the Delta County residents as well as a portion of Gunnison County residents. Similar correspondence will also be sent to Senator Hickenlooper. Several of the Delta Health physicians have also expressed their desire to write letters or reach out to the senators as well.

B. Emergency Rural Health Grants

CLO Julie Huffman gave an overview of the USDA Rural Health Grants. Delta Health should easily qualify for the Track 1 grant option. The application deadline is October 12, 2021. Julie also summarized additional efforts she and grant writer Emily Ayers are making to be sure no grant opportunities are missed.

C. Bond Principal and Interest Payments

CEO Matt Heyn confirmed the bond principal and interest payment was wired and reserves had to be pulled in order to make that payment and payroll.

D. General Discussion

- Matt informed the Board that no money has been brought in to offset bad debt from last month or so far this month. The data is not available due to issues the collection agency is having with their new software.
- Matt also confirmed that revenue for August looks to be strong and our payroll expense is down.

III. EXECUTIVE SESSION

Tammy Smith made a motion to go into Executive Session at 5:16 p.m. for (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) lease or sale of Real Property under CRS 24-6-402(4)(a), specifically 185 Stafford Ln., and (3) developing strategy for negotiations and determining

positions relative to matters that may be subject to negotiations (CRS 24-6-402(4)(e), specifically (1) the current GPO negotiations, (2) Humana contract, and other matters the specifics of which cannot be disclosed without compromising the purpose for which the executive session is authorized. Matt Soper seconded the motion. All were in favor, none were opposed. Motion carried.

Present were Board members Jean Ceriani, Dr. Speedie, Dr. Mixter, Tammy Smith and Matt Soper as well as CEO Matt Heyn and CLO Julie Huffman.

After a brief recess, Executive Session convened at 5:20 p.m.

At 6:40 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 6:40 p.m.

Dr. Bruce Mixter, DCMH Board Secretary/Treasurer

Date