



Delta County Memorial Hospital District
BOARD OF DIRECTOR'S MEETING

Monday, December 18, 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 **November 20, 2023** Board Meeting Minutes
- V. **Guest Speaker**

Shane Clausen, Manager of Delta Health Home Health
- VI. **Financial**
 - A. Finance Committee Meeting Highlights, *Board Member Tammy Smith*
 - B. November 2023 Financial Reports, *Interim CFO Kelly Johnston*
- VII. **Administration**
 - A. Administrative Update, *Interim CEO Julie Huffman*
 - Financial Transactions with Physicians' Policy
 - Retirement match process in 2024
 - B. Operations Update, *Jonathan Cohee, COO*
 - C. 2023 Year End Review of Delta Health Departmental Successes
- VIII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
 - B. Chief of Staff Report, *COS Dr. Jarred Freese*
- IX. **Other Business**
 - A. Further Comments, *Board Members*
 - B. 2024 BOD Meeting Schedule
 - C. Health Equity Strategic Plan 2023
- X. **Executive Session**

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.
- XI. **Adjournment**