

DELTA HEALTH
Board of Directors Special Meeting
Thursday, December 29, 2022
Zoom Only

PRESENT:

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

MEETING MINUTES:

Viewing of this meeting was made available to the public via video conferencing.

I. CALL TO ORDER

The Board of Directors meeting was called to order at 3:58 p.m. by Board Chairman Jean Ceriani.

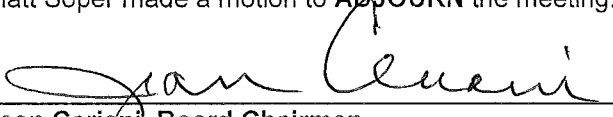
II. APPROVAL OF CHNA

CLO Julie Huffman explained that the approval of the 2022 Community Health Needs Assessment and Implementation Plan in the November Board meeting was conditional upon certain changes. Clarification was provided regarding the information embedded in the CHNA, and no edits are needed as originally thought. A couple of title pages have been added since the Board's review in November, however, for ease of read.

ACTION: Dr. Mixter made a motion to approve and adopt the 2022 Community Health Needs Assessment and Implementation Plan as it exists today. Matt Soper seconded the motion. All were in favor. None were opposed. Motion carried.

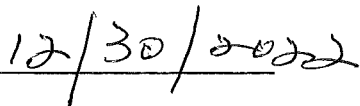
III. ADJOURNMENT

Matt Soper made a motion to **ADJOURN** the meeting. At 4:02 p.m. the meeting was adjourned.



Jean Ceriani, Board Chairman

Date



12/30/2022