

DELTA HEALTH
Board of Directors Special Meeting
August 11, 2021
Mesa Lake Conference Room

PRESENT:

Jean Ceriani, Board Chairman	Matt Soper, Member	Julie Huffman, CLO
Tammy Smith, Member	Doug Speedie, M.D., Board Vice Chairman, <i>via ZOOM</i>	Larry Vincent, CFO
		Absent: Bruce Mixter, M.D., Secretary/ Treasurer

MEETING MINUTES:

I. CALL TO ORDER

The Board of Directors special meeting was called to order at 5:05 p.m. by Board Chairman Jean Ceriani.

II. OPEN SESSION

A. Financial Update

CFO Larry Vincent presented an overview of July 2021 financials and updated projections through end of year. Larry exited the meeting at 5:19 p.m.

III. EXECUTIVE SESSION

Tammy Smith made a motion to go into Executive Session at 5:19 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) personnel matters (CRS 24-6-402(4)(f), specifically Matthew M. Heyn, and (3) real estate matters, specifically 185 Stafford Lane under CRS 24-6-402(4)(a). Dr. Speedie seconded the motion All were in favor, none were opposed. Motion carried.

Present were board members Jean Ceriani, Tammy Smith, Matt Soper, Dr. Speedie and Julie Huffman, Legal Counsel.

At 6:35 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 6:35 p.m.

Dr. Bruce Mixter, DCMH Board Secretary/Treasurer

Date