

DELTA HEALTH
Board of Directors Special Meeting
Thursday, February 20, 2023
Classroom A / Zoom

PRESENT:

Jean Ceriani, Chairman (via ZOOM)	Tammy Smith, Member (via ZOOM)	Larry Vincent, CFO
Doug Speedie, M.D, Vice Chairman (via ZOOM)	Matt Soper, Member (via ZOOM)	Julie Huffman, CLO
Bruce Mixter, M.D., Secretary/ Treasurer (via ZOOM)	Matt Heyn, CEO	

MEETING MINUTES:

I. CALL TO ORDER

The Board of Directors meeting was called to order at 5:31 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(e) Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators, specifically a line of credit with Alpine Bank, and C.R.S. §24-6-402(g) Consideration of documents protected by the mandatory nondisclosure provisions of the “Colorado Open Records Act”, specifically proposed loan documents from Alpine Bank, protected under the deliberative process privilege. Jean Ceriani seconded the motion. All were in favor. None were opposed. Motion carried.

II. EXECUTIVE SESSION

Executive session convened at 5:33 p.m.

III. GENERAL SESSION

The Board adjourned executive session and returned to general session at 5:48 p.m.

ACTION: Dr. Mixter made a motion to approve the proposed line of credit at Alpine Bank. Dr. Speedie seconded the motion. All voted in favor. None were opposed. Motion carried.

- Larry Vincent notified the Board that immediately prior to the meeting he received notice that there was an error in his annual report to HCPF, sent last August. The error resulted in HCPF reporting that Delta Health realized a 37% operating margin, the second highest in the State last year. HCPF will be notified of the error and the report will be corrected immediately.
- The Board briefly discussed the upcoming election. There are now two candidates running. If no one else runs, the election can be cancelled and the two candidates will automatically be appointed. Cancelling the election will save the District a significant amount of money.

III. ADJOURNMENT

With no further discussion, Matt Soper moved to adjourn the meeting at 5:58 p.m. Dr. Speedie seconded the motion. All were in favor. None were opposed. Meeting adjourned.

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

Date