



Delta County Memorial Hospital District
BOARD OF DIRECTOR'S MEETING

Monday, September 18, 2023
5:30 p.m. Classrooms A & B and Zoom

AGENDA

- I. **Call to Order**, *Board Chair Dr. Speedie*
- II. **Agenda Changes**
- III. **Public Comment**
- IV. **Consent Agenda**, *Board Chair Dr. Speedie*
 - A. Approval of **August 21, 2023** Board Meeting Minutes *
 - B. Approval of **September 7, 2023** Board Retreat Minutes *
- V. **Financial**
 - A. Financial Updates, *Interim CFO Kelly Johnston* *
- VI. **Administration**
 - A. Administrative Update, *Interim CEO Julie Huffman*
 - *WHA Member of the Year Award*
 - *Senior Revenue Cycle Director Update*
 - *COO Interviews*
 - *Floors*
 - *Pharmacy Remodel*
 - B. Travelers Update, *HR Director Rhonda Katzdorn* *
- VII. **Medical Staff**
 - A. Medical Staff Credentialing, *Dr. Bruce Mixter*
 - B. Chief of Staff Report, *COS Dr. Jarred Freese*
- X. **Other Business**
 - A. Further Comments, *Board Members*
- XI. **Executive Session**
 - C.R.S. §24-6-402(4)(a) The purchase, acquisition, lease, transfer, or sale of any real, property interest, specifically 155 Stafford Lane.
 - C.R.S. §24-6-402(4) (f) Personnel matters, specifically Dr. Doug Huene.
- XI. **Adjournment**