

Delta Health
Board of Directors
Special Meeting June 4, 2024

PRESENT:

Doug Speedie, M.D. Board Chair

Davis Walton, Member

Tammy Smith, Board Vice Chair

Bruce Mixter M.D., Treasurer/Secretary

Matt Soper, Member

Julie Huffman, Interim CEO/CLO

Jonathan Cohee, COO

Thomas Hensman, IS Director

MEETING MINUTES:

I. CALL TO ORDER

Special Board Meeting called to order by Board Chair, Dr. Speedie at 4:12 p.m.

Tammy Smith made a motion to go into executive session under C.R.S.§24-6-402(4)(d), specialized details of security arrangements or investigations. Dr. Mixter seconded the motion. All were in favor, none opposed. Motion carried.

II. EXECUTIVE SESSION

The Board adjourned executive session at 5:10 p.m.

With no further action or discussion by the Board, Tammy Smith made a motion to adjourn the meeting. Davis Walton seconded the motion. All were in favor, none opposed. Motion carried.

ADJORNMENT at 5:10 p.m.

Bruce Mixter, M.D. Secretary/Treasurer