

TELLURIDE HOSPITAL DISTRICT SPECIAL BOARD MEETING

October 10, 2017

10:00 am

Telluride Regional Medical Center Conference Room- 500 West Pacific Avenue

MEETING AGENDA

- **CALL TO ORDER** – Richard Betts, Chair
- **NEW BUSINESS**
 - Approval of Wellness Annex Project and Construction of a Handicap ramp to the main entrance of the Medical Center.
- **PUBLIC COMMENT**
- **EXECUTIVE SESSION**- to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by Section 24-6-402(4)(a) of the Colorado Revised Statutes.
- **RECONVENE PUBLIC MEETING**
- **MEETING ADJOURNMENT**