

TELLURIDE HOSPITAL DISTRICT
SPECIAL BOARD MEETING
AUGUST 17, 2018
8:30 am – 11:00 am
TRMC Wellness Annex, 500 West Pacific Avenue
BOARD MEETING AGENDA

- **CALL TO ORDER** – Richard Betts, Chair
- **EXECUTIVE SESSION**- to conference with an attorney for the public entity for the purposes of receiving legal advice on specific legal issues related to TABOR pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes.
- **RECONVENE PUBLIC MEETING**
- **EXECUTIVE SESSION**- to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to section 24-6-402(4)(a) of the Colorado Revised Statutes.
- **RECONVENE PUBLIC MEETING**
- **MEETING ADJOURNMENT**

Next Regular Board Meeting: August 24, 2018