

TELLURIDE HOSPITAL DISTRICT SPECIAL BOARD MEETING

Tuesday, May 10, 2016

Law Offices of Thomas Kennedy – Conference Room

8:00 a.m. – 9:30 a.m.

AGENDA

- **CALL TO ORDER** – Larry Mallard 8:00 a.m.
- **EXECUTIVE SESSION** 8:05 a.m.
Executive Session pursuant to C.R.S. 24-6-402(4)(b) and 4(e) for consultation with an attorney’s for legal advice for specific issues related to acquiring property and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- **OPEN SESSION** 9:25 a.m.
- **ADJOURNMENT** 9:30 a.m.