

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING

June 24, 2022

8:00am – 11:00am THD Public Board Meeting **11:00 - 11:30am** Executive Session(s)

NOTE: This agenda is subject to change. Visit tellmed.org/board-of-directors for any last-minute changes

Location(s): By Zoom; no in-person option:

REGULAR BOARD MEETING AGENDA

<https://us02web.zoom.us/j/81354767231?pwd=ZktHU1RTMlBaUU5QOTBpWUFyNDNYUT09>

Meeting ID: 813 5476 7231 Passcode: 053176

With the exception of the Executive Session, this meeting will be recorded in its entirety.

1. **CALL TO ORDER (Quorum met/not met) – Chair**
2. **BOARD OF DIRECTORS: ANNUAL CONFLICT DISCLOSURES (attached)- Chair/Counsel**
3. **REVIEW OF AGENDA**
4. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
Individual comments will be limited to 3 minutes each. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law. This is not a question-and-answer session. Procedure to speak during Zoom meeting: Via Computer - Click Raise Hand in the Webinar Controls. By Telephone: Dial #9 to raise hand.
5. **CONSENT AGENDA (all items, attached)/MOTION:**
 - a. Approval of June 24, 2022 Agenda
 - b. Approval of May 27, 2022 Regular Meeting Minutes
 - c. Approval of June 2, 2022 Special Meeting Minutes
 - d. Ratification of Interim CEO's signature on the W. Galena Residential Lease, 6-1-22
6. **FINANCE DEPARTMENT REPORT (Attached) – Dennis Wilson, Interim CFO**
 - a. 2021 Audit—Eide Bailly, Chris Dillon, and Kelly Johnston
 - b. Finance Committee Update – Robert Pinkert and Allison McClain
7. **MEDICAL STAFF REPORT/CREDENTIALING (if needed)– Dan Hehir**
8. **SEARCH COMMITTEE UPDATE – Robert Pinkert, Search Committee Chair**
9. **APPOINTMENT OF THD LIAISON TO TMC FOUNDATION BOARD – Richard Betts, Board Chair**
10. **ONBOARDING CONTINUATION (Communications) -- Christina Harney**
11. **INTERIM CEO REPORT (Attached) – Bev Schulman**
12. **BOARD CHAIR REPORT – Richard Betts**
13. **BOARD REPORTS (all reports attached, no oral updates expected)**
 - a. New Facility Report—no report
 - b. TMC Foundation Report
 - c. Trauma and Emergency Services Department Report
 - d. Primary Care Department Report
 - e. HR Department Report
 - f. Communications/PR Report
14. **OLD BUSINESS/NEW BUSINESS**
15. **LEGAL (if needed) -- Counsel**
16. **EXECUTIVE SESSION -- To confer with Michael Santo, an attorney for the public entity, for the purposes of receiving legal advice on specific legal questions and the possibility of litigation as authorized by §24-6-402(4)(b) of the Colorado Revised Statutes.**
17. **MEETING ADJOURNMENT**

Next Regular Board Meeting: July 22, 2022; 8 a.m.