

TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING

June 27, 2022

9:00am – 4:30pm THD Public Board Meeting

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

Location: 136 Country Club Drive, Mountain Village

BOARD RETREAT AGENDA

- 1. CALL TO ORDER (Quorum met/not met) – Chair**
- 2. REVIEW OF AGENDA**
- 3. CONSENT AGENDA/MOTION**
 - a. Approval of June 27, 2022, Agenda
- 4. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
- 5. TMC FOUNDATION REQUESTS**
- 6. OPERATIONS UPDATE**
- 7. PLANNING**
- 8. CEO TRANSITION**
- 9. MEETING ADJOURNMENT**

Next Regular Board Meeting: July 22, 2022; 8:00am