

TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING

July 28, 2022 at 4:00pm

Location: by Zoom

<https://us02web.zoom.us/j/87385289704?pwd=ck1Zb0RTc0l6MnEvMUd2WXhxTTV5dz09&from=addon>

Meeting ID: 873 8528 9704

Passcode: 129440

AGENDA

1. **CALL TO ORDER (Quorum met/not met)**

2. **CONSENT AGENDA (all items, attached)**
 - a. Approval of July 28, 2022, Agenda

3. **DISCUSSION REGARDING FILLING THE VACANT BOARD POSITION**

4. **CONSIDERATION OF AND MOTION TO APPROVE INCUMBENCY CERTIFICATE**

5. **EXECUTIVE SESSION #1**

To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by §24-6-402(4)(a) of the Colorado Revised Statutes.

6. **EXECUTIVE SESSION #2**

To discuss personnel matters related to a new CEO as authorized by §24-6-402(4)(f) of the Colorado Revised Statutes.

7. **ADJOURNMENT**

Next Regular Board Meeting: August 26, 2022; 8 a.m.