

**TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING**

August 5, 2022 at 11:00am

**Location: by Zoom**

<https://us02web.zoom.us/j/84001937175?pwd=RldVUkFVdE5qWmc0dWN4Q0U2WGwzUT09&from=addon>

Meeting ID: 840 0193 7175

Passcode: 719924

**AGENDA**

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

**2. CONSENT AGENDA (all items, attached)**

- a. Approval of August 5, 2022, Agenda

**3. EXECUTIVE SESSION #1**

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

**4. ADJOURNMENT**

**Next Regular Board Meeting:** August 26, 2022; 8am