

TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING

August 11, 2022 at 8:3am

Location: by Zoom

<https://us02web.zoom.us/j/82776827884?pwd=cTMwbUNyekdSc3M0N3JWeEpUYnAzUT09>

Meeting ID: 827 7682 7884

Passcode: 644803

AGENDA

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

- 2. EMPLOYMENT OF NEW CEO**
 - a. Ratify the offer of employment to K. Christopher Darnell on the same terms and conditions previously discussed
 - b. Ratify the chair's signature on the Employment Agreement between THD and K. Christopher Darnell

- 3. CEO REPORT ON 2023 BUDGET PROCESS**

- 4. OTHER BUSINESS**

- 5. ADJOURNMENT**

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