

TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING

September 8, 2022 at 5:30pm

Location: by Zoom

<https://us02web.zoom.us/j/88583050692?pwd=RUdXa3J6c1prbXI0NUpNbUVXanNidz09&from=addon>

Meeting ID: 885 8305 0692

Passcode: 321681

AGENDA

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

- 2. BOARD CANDIDATE INTERVIEWS**
 - a. Marc Cabrera**
 - b. Werner Catsman**
 - c. Kelli Duprey**
 - d. Caitlin Vaughn**
 - e. Stephen Wise**

- 3. DISCUSSION AND APPOINTMENT OF NEW MEMBER OF THE BOD**

- 4. OTHER BUSINESS**

- 5. ADJOURNMENT**

Next Regular Board Meeting: September 19, 2022; 5:00pm