

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

January 28, 2022

8:00am – 8:30am Executive Session

8:30am-10:30am THD Public Board Meeting

10:30am – 11:30 am Executive Sessions

By Zoom

<https://us02web.zoom.us/j/86856488410?pwd=Uk5ZTTk5d2NacVJhNjU5ejBxbWlsZz09>

Meeting ID: 868 5648 8410 Passcode: 324947

REGULAR BOARD MEETING AGENDA

- **CALL TO ORDER** – Richard Betts, Chair

- Quorum met/not met

- **EXECUTIVE SESSION 1** - (from 8:00am-8:30am with Michael Santo) to confer with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions as authorized by §24-6-402(4)(b) of the Colorado Revised Statutes.

REGULAR MEETING (from 8:30am-10:30am)

- **CONSENT AGENDA**

- Approval of 12/10/21 Regular Meeting Minutes
- Approval of 12/28/21 Special Meeting Minutes

- **MEDICAL STAFF REPORT** – Dan Hehir (credentialing, if necessary)

- **TMC FOUNDATION REPORT (Attached)** – Kate Wadley

- **NEW FACILITY REPORT** - including LEED discussion - Joe Kunkel

- **SEARCH COMMITTEE UPDATE** – Robert Pinkert, Chair

- **INTERIM CEO REPORT** – Bev Schulman

- **EMERGENCY DEPARTMENT REPORT (Attached)** - Operational Update, Dr. Koelliker

- **PRIMARY CARE DEPARTMENT REPORT (Attached)** - Operational Update, Dr. Mahoney

- **FINANCE DEPARTMENT REPORT (Attached)** – Jennifer Oliver-Li and Kelly Johnston

- Finance Committee Update – Robert Pinkert and Lynne Beck

- **BOARD CHAIR REPORT**

- **OTHER BOARD REPORTS**

- Cimarron C1 Update - Chris Chaffin
- HR Department Report - Jodi Repola (no presentation; report attached)
- Communications/PR Report - Jon Pushkin (no presentation; report attached)

- **OLD BUSINESS**

- **NEW BUSINESS**

- **LEGAL:**

- Motion to accept Board member resignation
- Motion appointing Board vacancy
- Motion appointing two new members, and re-appointing Lynne Beck, as members of the Board of Telluride Medical Center Foundation
- Motion to Adopt Resolution 2022-01 Designating Location to Post Notice (attached)
- Motion to Adopt Resolution 2022-02 Amending Election Resolution (attached)
- Motion to adopt Resolution 2022-03 Designating Authorized Signatories on a Bank Account (attached)

- **PUBLIC COMMENT**

(continued on following page)

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REGULAR BOARD MEETING AGENDA

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- **EXECUTIVE SESSION 2** - (from 10:30-10:45) 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.
- **EXECUTIVE SESSION 3** - (from 10:45-11:30) to discuss personnel matters, except if the employee who is the subject of the executive session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting as authorized by §24-6-402(4)(f) of the Colorado Revised Statutes.
- **MEETING ADJOURNMENT**
Next Regular Board Meeting: February 25, 2022, 8:00am.