

## TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING

February 25, 2022

8:00am – 9:45am Executive Session(s); 10:00am – 11:30am THD Public Board Meeting;

By Zoom:

<https://us02web.zoom.us/j/84756346537?pwd=SHhiUnNQbnZxMlA5UjdqYU5qZWWhiQT09>

Meeting ID: 847 5634 6537 Passcode: 379056

### REGULAR BOARD MEETING AGENDA

- **CALL TO ORDER (Quorum met/not met)** – Richard Betts, Chair

#### **8 am Executive Sessions:**

- **EXECUTIVE SESSION 1-** (from 8:00-9:00 a.m., with David Greher, Cockrel Ela Glesne Greher & Ruhland P.C.) to confer with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions relating to ballots, election and board matters as authorized by §24-6-402(4)(b) of the Colorado Revised Statutes.
- **EXECUTIVE SESSION 2-** (from 9:00-9:30 a.m., with Michael Santo, The Law Firm of Bechtel & Santo) to confer with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions relating to ballots, election and board matters as authorized by §24-6-402(4)(b) of the Colorado Revised Statutes.
- **EXECUTIVE SESSION 3-**(from 9:30-9:45 a.m.) 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.

#### **10:00 am Open Meeting:**

- **CONSENT AGENDA/APPROVAL OF MINUTES AND REVISED MINUTES:**

- Approval of February 25, 2022 Agenda and attached reports
- Approval of 01/28/22 Regular Meeting Minutes
- Approval of 07/23/21 Revised Regular Meeting Minutes (Revised to correct typo on proper date of minutes)
- Approval of 09/24/21 Revised Regular Meeting Minutes (Revised to correct typo on topic reference only)

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

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

- **NEW FACILITY REPORT (Attached)** - Joe Kunkel

- **INTERIM CEO REPORT (Attached)** – Bev Schulman

- Rural Health Clinic/Critical Access Hospital presentation
- Cimarron C1 Update
- Election Update (as Delegated Election Official)

- **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

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

- **BOARD CHAIR REPORT**

- **OTHER BOARD REPORTS** (In-person as needed)

- HR Department Report - Jodi Repola (attached, no in-person update)
- Communications/PR Report - Jon Pushkin (attached, no in-person update)

- **OLD BUSINESS, NEW BUSINESS**

- **LEGAL:**

- Motion to Adopt Resolution 2022-04, Authorizing an Election on the Question of a Debt Increase (draft attached)
- Motion to Adopt Resolution 2022-05, Ratifying and Approving Prior Actions September 2020 to January 2022 (draft attached)
- Motion to Ratify IGA with SMC re Election (attached)
- Motion to Ratify MoU with SMC (attached)

- **PUBLIC COMMENT**

- **MEETING ADJOURNMENT**

**Next Regular Board Meeting:** March 25, 2022, 8 a.m.