

## TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING

March 25, 2022

**8:00-9:00 am** Executive Session(s); **9:00am – 11:30am** Open Board Meeting;

**In Person at:** 500 W. Pacific Avenue, Wellness Annex **and By Zoom:**

<https://us02web.zoom.us/j/86414965682?pwd=bzk1VlJ6QzRjQVFKQjc3OS8xUE9UZz09>

Meeting ID: 864 1496 5682      Passcode: 792131

### REGULAR BOARD MEETING AGENDA

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

#### **8:00 am Executive Sessions:**

- **EXECUTIVE SESSION 1-** (from 8:00-8:30 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 general powers and real estate, as authorized by §24-6-402(4)(b) of the Colorado Revised Statutes.
- **EXECUTIVE SESSION 2-** (from 8:30-9:00 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.

#### **9:00 am Open Meeting:**

- **CONSENT AGENDA (all items, attached):**

- Approval of February 25, 2022 Regular Meeting Minutes
- Ratification of Chair's signature on the Turning Point Agreement for Debt Capacity Analysis & Dennis Wilson as Interim CFO (12-30-21)
- Ratification of Chair's signature on the Turning Point Agreement for USDA Financial Feasibility Study (3-1-22)
- Ratification of Interim CEO's signature on the Dr. Turner Employment Agreement (2-28-22)
- Ratification of Interim CEO's signature on the Ray of Hope, LLC Employment Agreement

- **ADMINISTRATIVE MATTERS:**

- Ratification of Chair's signature on the Turning Point Agreement for Dennis Wilson to serve as Interim CFO (updated; 3-8-22)

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

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

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

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

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

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

- **IMAGING DEPARTMENT REPORT (Attached; no in-person update)**

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

- Finance Committee Update – Robert Pinkert and Lynne Beck

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

- Review of changes to Employee Handbook (attached) - Consideration/Motion to Adopt (if available)

- **BOARD CHAIR REPORT**

- **OTHER BOARD REPORTS**

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

- **OLD BUSINESS**

- **NEW BUSINESS**

- **PUBLIC COMMENT**

- **LEGAL** - General Counsel

- Legislative Update

- **MEETING ADJOURNMENT**

**Next Regular Board Meeting:** April 22, 2022, 8 a.m.

*NOTE: This agenda is subject to change. Visit [tellmed.org/board-of-directors](http://tellmed.org/board-of-directors) for any last-minute changes*