

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING

July 22, 2022

8:00am – 11:00am THD Public Board Meeting

Location: Zoom: <https://us02web.zoom.us/j/85052831200?pwd=UTJjd2sxUTJlRmoxM1NNdTg0R3o1UT09>

Meeting ID: 850 5283 1200; Passcode: 011148

NOTE: This agenda is subject to change. Visit tellmed.org/board-of-directors for any last-minute changes

REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER (Quorum met/not met) – Chair**
2. **BOARD MATTERS -**
 - a. Resignation of Richard Betts as Chair of THD Board.
 - b. Board Motion to accept resignation of Richard Betts as Chair.
 - c. Nomination and Motion to appoint Chair of THD Board.
 - d. Chair designation of New Hospital Facility Committee members.
 - e. Board Motion to create CEO Compensation Committee.
 - f. Chair designation of CEO Compensation Committee members.
3. **REVIEW OF AGENDA**
4. **CONSENT AGENDA (all items, attached)/MOTION TO APPROVE:**
 - a. Approval of July 22, 2022 Agenda
 - b. Approval of June 24, 2022 Regular Meeting Minutes
 - c. Approval of June 27, 2022 Special Meeting Minutes: Board Retreat
 - d. Approval of July 6, 2022 Special Meeting Minutes
 - e. Approval of July 10, 2022 Special Meeting Minutes
 - f. Approval of July 13, 2022 Special Meeting Minutes
 - g. Approval of July 15, 2022 Special Meeting Minutes
 - h. Ratification of Interim CEO's signature on Agreement with Ray of Hope Consulting, LLC for insurance claims, billing, and other services (7-7-22)
5. **MEDICAL STAFF REPORT/CREDENTIALING (if needed)– Dan Hehir**
6. **SEARCH COMMITTEE UPDATE – Robert Pinkert, Search Committee Chair**
7. **NEW FACILITY REPORT – No Report**
8. **FINANCE DEPARTMENT REPORT (Attached) – Dennis Wilson, Interim CFO**
 - a. Finance Committee Update – Robert Pinkert and Allison McClain
 - b. Presentation of 2021 Audit (Dennis Wilson, Interim CFO or Bev Schulman, Interim CEO)
 - c. Consideration of and Motion to approve 2021 Audit (as presented/amended)
9. **INTERIM CEO REPORT (Attached) – Bev Schulman**
 - a. Motion to Adopt Resolution 2022-07, Designating Authorized Signatory on a Bank Account (**Attached**)
10. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

Individual comments will be limited to 3 minutes each. If comments are not related to an item on the agenda, there will be no Board response or action taken since the topic was not posted with proper notice and any comment could potentially violate the Colorado Open Meetings Law. This is not a question-and-answer session. Procedure to speak during Zoom meeting: Via Computer - Click Raise Hand in the Webinar Controls. By Telephone: Dial #9 to raise hand. This session will be recorded.
11. **BOARD COMMUNICATIONS, Part 1: Building an Inclusive Workforce – Christina Harney (Bechtel & Santo)**
12. **REGULAR BOARD REPORTS FOR BOARD REVIEW (all reports attached, no in-person updates):**
 - a. Primary Care Report
 - b. Emergency Department Report
 - c. TMC Foundation Report
 - d. HR Department Report
 - e. Communications/PR Report
13. **OLD BUSINESS/NEW BUSINESS**
14. **LEGAL (if needed)- Counsel**
15. **MEETING ADJOURNMENT**

Next Regular Board Meeting: August 26, 2022, 8 a.m.