

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING

August 26, 2022

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

Location: Zoom:

<https://us02web.zoom.us/j/81423104690?pwd=cW9xRnRPa3RRalk0c2JlT1YzQkNBZz09&from=addon>

Meeting ID: 814 2310 4690

Passcode: 165877

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** – Chair (quorum met/not met)
2. **REVIEW OF AGENDA**
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
Please limit comments to 3 minutes. 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.
Procedure to speak during Zoom meeting: Via Computer - Click Raise Hand in the Webinar Controls. By Telephone: Dial #9 to raise hand.
4. **CONSENT AGENDA (all items, attached)/ONE MOTION TO APPROVE:**
 - a. Approval of August 26, 2022 Agenda
 - b. Approval of July 22, 2022 Regular Meeting Minutes
 - c. Approval of July 28, 2022 Special Meeting Minutes
 - d. Approval of August 5, 2022 Special Meeting Minutes
 - e. Approval of August 11, 2022 Special Meeting Minutes
 - f. Ratification of Interim CEO's signature on Agreement with GE X-Ray Services
 - g. Ratification of Interim CEO's signature on Blood Services Agreement with St. Mary's
 - h. Ratification of Interim CEO's signature on US Bank Lease Amendment No. 6 (8-22-22)
5. **BOARD MATTERS/ADMINISTRATIVE MATTERS**
 - a. Board motion to approve amended Financial Assistance Policy (attached) – Bev Schulman
 - b. Board motion to approve Work from Home Policy (attached) – Bev Schulman
 - c. Medical Staff Credentialing (if needed) - Dan Hehir
6. **PLANNING MATTERS**
 - a. **Search Committee Thank-You** – Paul Reich
 - b. **Housing Subcommittee Update/Discussion** - Allison McClain
 - i. Pinion Park Lottery
7. **FINANCE DEPARTMENT UPDATE (See interim CEO Report)**
 - a. Finance Committee Update – Robert Pinkert and Allison McClain
8. **INTERIM CEO UPDATE (Report Attached)** – Bev Schulman
9. **PROPOSED BENEFIT CHANGES** – Bev Schulman
 - a. Replacing Extended Illness Benefit (EIB) with STD and LTD (attached)
 - b. Separating holidays (6 are recognized by TRMC) from Paid-Time Off (attached)
10. **BOARD MEMBER UPDATES**
11. **BOARD COMMUNICATIONS WORKSHOP, Part 2: Governance v. Management** - (Christina Harney, Bechtel & Santo)
12. **REGULAR BOARD REPORTS** (all reports attached, no in-person update):
 - a. New Facility Update (J. Kunkel—no report)
 - b. Primary Care Report (S. Grundy)
 - c. Emergency Department Report (D. Koelliker)
 - d. TMC Foundation Report (K. Wadley)
 - e. HR Department Report (J. Repola)
 - f. Communications/PR Report (J. Pushkin)
13. **MEETING ADJOURNMENT**

Next Regular Board Meeting: Sept 23, 2022, 8 am