

## TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING

April 22, 2022

8:00am – 10:00am THD Public Board Meeting

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

### By Zoom:

<https://us02web.zoom.us/j/86241879271?pwd=d1htNzJhcEFxOGNMNDNyNjN3Z1l2QT09&from=addon>

Meeting ID: 862 4187 9271

Passcode: 464603

### REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER (Quorum met/not met)** – Richard Betts, Chair  
Review of Agenda
2. **CONSENT AGENDA (all items, attached):**
  - a. Approval of April 22, 2022, Agenda
  - b. Approval of March 25, 2022, Regular Meeting Minutes
  - c. Ratification of Interim CEO's signature on the HealthOne Telemedicine Agreement (Stroke Robot, 4-18-22)
  - d. Ratification of Interim CEO's signature on the eCW Support Agreement w/Cheryl Fitzhugh (4-14-22)
  - e. Ratification of Interim CEO's signature on Chair's ClearNetwork IT Broadband Agreement (4-20-22)
  - f. Ratification of Employee Handbook (per Michael Santo, Special Counsel, Bechtel & Santo)—sent to THD BOD on April 19, 2022
3. **MEET NEW PROVIDER** – Anna Turner, M.D.
4. **MEDICAL STAFF REPORT** – Dan Hehir (credentialing, if necessary)
5. **SEARCH COMMITTEE UPDATE** – Robert Pinkert, Chair
6. **NEW FACILITY REPORT (Attached)** – Joe Kunkel
7. **TMC FOUNDATION REPORT (Attached)** – Kate Wadley
8. **EMERGENCY DEPARTMENT REPORT (Attached)** – Operational Update, Dr. Koelliker
9. **PRIMARY CARE DEPARTMENT REPORT (Attached)** – Operational Update, Dr. Grundy for Dr. Mahoney
10. **FINANCE DEPARTMENT REPORT (Attached)** – Dennis Wilson; Jennifer Oliver-Li and Kelly Johnston
  - a. Preliminary 2021 Audit Report/Update – Kelly Johnston
  - b. Finance Committee Update – Robert Pinkert and Lynne Beck
  - c. Consideration of and Motion to Adopt THD Financial Assistance Policy (attached)
11. **INTERIM CEO REPORT (Attached)** – Bev Schulman
  - a. Consideration of and Motion to Adopt THD Contracting Policy and Procedure (attached)
12. **BOARD CHAIR REPORT** – Richard Betts
13. **OTHER BOARD REPORTS** (all reports attached, no-in person updates expected):
  - a. Imaging Department Report – no report
  - b. HR Department Report
  - c. Communications/PR Report - Jon Pushkin
14. **OLD BUSINESS**
15. **NEW BUSINESS**
16. **PUBLIC COMMENT**
17. **LEGAL** - General Counsel (if needed)

### MEETING ADJOURNMENT

#### Next Board Meetings:

- **May Regular Board Meeting:** May 27, 2022, 8 am