



TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING AGENDA

October 7, 2022

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

Location: 333 W Colorado Ave (Second Floor) **AND** Zoom

<https://us02web.zoom.us/j/86134958164?pwd=VjE1dUZMeENFc2g1bitCaVF1QWVDUT09>

Meeting ID: 861 3495 8164

Passcode: 277819

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

1. **CALL TO ORDER** – Chair (quorum met/not met).
2. **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.
3. **FINANCE DEPARTMENT UPDATE**
 - a. August 2022 Financials
4. **Discussion for Input to 2023 Budget**
 - a. Financial Forecast – Income Statement
5. **Other Board Matters, if any**
6. **MEETING ADJOURNMENT**

Next Regular Board Meeting: Oct 28, 2022, 8 a.m.