

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

September 19, 2022

5:00pm – 8:00pm THD Public Board Meeting

Location: Zoom

<https://us02web.zoom.us/j/84418221487?pwd=MXJuSEl4Q3NubVF2YzVITEVlNVN0dz09&from=addon>

Meeting ID: 844 1822 1487

Passcode: 039494

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. **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 September 19, 2022, Agenda
 - b. Approval of August 26, 2022, Regular Meeting Minutes
 - c. Approval of September 8, 2022, Special Meeting Minutes
 - d. Ratification of Interim CEO's signature on Consulting Services Agreement with Gallagher Services, Inc (8/31/22) (attached)
5. **BOARD MATTERS/ADMINISTRATIVE MATTERS**
 - a. Motion to appoint Marc Cabrera to the open THD Board seat. (notice appt/oath/bond after meeting)
 - b. Medical Staff Credentialing - Dan Hehir
 - c. Consideration of and Motion to approve Resolution 2022-08, Global Banking Resolution (attached)
6. **FINANCE DEPARTMENT UPDATE – deferred to October 7, 2022**
7. **INTERIM CEO UPDATE (Report Attached) – Bev Schulman**
 - a. Consideration of and Motion to approve replacing current Extended Illness Benefit (EIB) with Short- and Long-Term Disability Insurance
8. **BOARD MEMBER UPDATE**
9. **BOARD COMMUNICATIONS WORKSHOP, Part 2: Governance v. Management** - (Christina Harney, Bechtel and Santo)
10. **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)
11. **MEETING ADJOURNMENT**

Next Special Board Meeting: October 7, 2022, 8am; receive input to the 2023 budget

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