

**TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING**

July 6, 2022

**8:00am** 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*

**Location: Zoom**

**AGENDA**

1. **CALL TO ORDER (Quorum met/not met) – Chair**
2. **REVIEW OF AGENDA**
3. **CONSENT AGENDA/MOTION**
  - a. Approval of July 6, 2022, Agenda
4. **CONSIDERATION OF AN OFFER OF EMPLOYMENT TO THE FINALIST FOR CEO, K. CHRISTOPHER DARNELL**
5. **DISCUSSION OF AND MOTION TO APPOINT PAUL REICH TO THE TMC FOUNDATION BOARD OF DIRECTORS**
6. **DISCUSSION OF AND MOTION TO ESTABLISH A HOUSING SUBCOMMITTEE OF THE THD BOARD OF DIRECTORS**
7. **ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD.**
8. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**
9. **MEETING ADJOURNMENT**

**Next Regular Board Meeting:** July 22, 2022; 8:00am