

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING

May 27, 2022

8:00am – 11:00am THD Public Board Meeting **11:00 - 11:30am** Executive Session

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

Location(s): In Person: 333 W. Colorado Avenue (San Miguel County offices), Telluride
and by Zoom:

<https://us02web.zoom.us/j/89151513977?pwd=U2ZXTmJESjA1aGJva1h5RFdlajh1QT09&from=addon>

Meeting ID: 891 5151 3977

Passcode: 341380

REGULAR BOARD MEETING AGENDA

1. **CALL TO ORDER (Quorum met/not met)** – Rob Pinkert, Vice-Chair
 - a. Welcome (new/incumbent) Board members
 - b. Review of Agenda
 - c. Counsel: mini-Board Governance Workshop
2. **ELECTION/BOARD MATTERS**
 - a. Election of Officers: Chair, Vice-Chair, Secretary/Treasurer
 - b. Chair: Appointment of Finance Committee
 - c. Chair: Reappointment of CEO Search Committee
3. **CONSENT AGENDA (all items, attached):**
 - a. Approval of May 27, 2022 Agenda
 - b. Approval of April 22, 2022 Regular Meeting Minutes
4. **MEDICAL STAFF REPORT** – Dan Hehir (credentialing, if necessary)
5. **SEARCH COMMITTEE UPDATE** – Robert Pinkert, Chair
6. **NEW FACILITY REPORT (Attached)** – Joe Kunkel
 - a. Debt financing – Richard Betts, Chris Chaffin
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
10. **FINANCE DEPARTMENT REPORT (Attached)** – Dennis Wilson, Interim CFO
 - a. Finance Committee Update – Robert Pinkert
 - b. Audit update – Kelly Johnston
11. **INTERIM CEO REPORT (Attached)** – Bev Schulman
12. **BOARD CHAIR REPORT** – Richard Betts
13. **OTHER BOARD REPORTS** (all reports attached; no-in person updates expected):
 - a. HR Department Report
 - b. Communications/PR Report - Jon Pushkin
14. **OLD BUSINESS/NEW BUSINESS**
15. **PUBLIC COMMENT**
16. **LEGAL** - General Counsel
 - a. Consideration of and Motion to Adopt THD Contracting Policy and Procedure (**attached**)
 - b. Consideration of and Motion to Adopt Resolution 2022-06, THD Email Policy (**attached**)
17. **EXECUTIVE SESSION 1**-(from 11:00-11:30 am) to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by §24-6-402(4)(a) of the Colorado Revised Statutes.
18. **MEETING ADJOURNMENT**

Next Regular Board Meeting: June 24, 2022, 8:00am