

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

October 28, 2022

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

Location: Zoom

<https://us02web.zoom.us/j/83944132691?pwd=RGdhV3FMdlpiSGFPN0puR0l1bUdQdz09>

Meeting ID: 839 4413 2691

Passcode: 362786

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 October 28, 2022, Agenda
 - b. Approval of September 19, 2022, Regular Meeting Minutes
 - c. Approval of September 22, 2022, Special Meeting Minutes
 - d. Approval of October 7, 2022, Special Meeting Minutes
 - e. Ratification of Interim CEO's signature on THD-CEO Galena Sublease (9/26/22)
 - f. Ratification of CEO's signature on Dr. Koelliker EDMD contract Amendment & Restatement (9/01/22)
 - g. Ratification of CEO's signature on Dr. Grundy Addendum (10/14/22)
5. **BOARD MATTERS/ADMINISTRATIVE MATTERS**
 - a. Medical Staff Credentialing (if needed) - Dan Hehir
 - b. Acknowledgment of Conflict-of-interest statement of Marc Cabrera; notation of objections, if any
 - c. Consideration and Motion to adopt Non-Physician Educational Assistance Policy (attached) -Chris Darnell
 - d. Family and Medical Leave Insurance Program (FAMLI) Update/Discussion (attached) – Chris Darnell
 - e. Housing Subcommittee Update/Discussion - Allison McClain and Chris Chaffin
6. **FINANCE DEPARTMENT UPDATE**
 - a. September 2022 Financials (attached) – William Bailey
 - b. Finance Committee Update – Robert Pinkert and Allison McClain
7. **DISCUSSION FOR INPUT TO 2023 BUDGET – Continued from October 7 meeting (attached)**
8. **BOARD MEMBER UPDATES**
9. **CEO AND ADMINISTRATION BOARD REPORTS** (all reports attached, no in-person update):
 - a. CEO Report (Chris Darnell)
 - b. New Facility Update (J. Kunkel) – no report
 - c. Primary Care Report (S. Grundy)
 - d. Emergency Department Report (D. Koelliker)
 - e. TMC Foundation Report (K. Wadley) – no report
 - f. HR Department Report (J. Repola) – no report
 - g. Communications/PR Report (J. Pushkin)
 - h. Laboratory Report (N. Strong)
 - i. Imaging Report (J. Godisak) – no report
10. **Executive Session 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.**
11. **MEETING ADJOURNMENT**

Next Regular Board Meeting: November 18, 2022, 8 a.m.