**TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA**

November 18, 2022

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

**Location**: 333 W Colorado Ave (2nd floor) **OR** Zoom
<https://us02web.zoom.us/j/86299223511?pwd=b0paRVdJdjljUUIvOVRFMXIrL0x4dz09>
Meeting ID: 862 9922 3511

Passcode: 148709

*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.*

1. **CONSENT AGENDA (all items, attached)/ONE MOTION TO APPROVE:**
2. Approval of November 18, 2022, Agenda
3. Approval of October 28, 2022, Regular Meeting Minutes
4. Ratification of CEO’s signature on Pushkin Public Relations contract (11/14/22)
5. **BOARD MATTERS/ADMINISTRATIVE MATTERS**
6. Medical Staff Credentialing (if needed) – Dr. Dan Hehir
7. Consideration and Motion to adopt amended Financial Assistance Policy (attached) -Chris Darnell
8. Resolution opting out of enrollment in Family and Medical Leave Insurance Program (FAMLI) (attached) – Chris Darnell
9. Housing Subcommittee Update/Discussion - Allison McClain and Chris Chaffin
10. Consideration and Motion to proceed with purchase of property in Pinion Park Development - Chris Darnell
11. **FINANCE DEPARTMENT UPDATE**
	1. October 2022 Financials (attached) – William Bailey
	2. Finance Committee Update – Robert Pinkert and Allison McClain
	3. 2023 Budget Hearing (attached)
12. **BOARD MEMBER UPDATES**
13. **CEO AND ADMINISTRATION BOARD REPORT** (attached) – Chris Darnell
14. **MEETING ADJOURNMENT**

***Next Regular Board Meeting:*** *December 9, 2022, 8 a.m.*