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

January 27, 2023

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

**Location**: 333 W Colorado Ave (2nd floor) **OR** Zoom
<https://us02web.zoom.us/j/85659628137?pwd=NGFzU2l5MENTRW9LTjYyMGJ0M2FtQT09&from=addon>
Meeting ID: 856 5962 8137

Passcode: 177442

*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 January 27, 2023, Agenda
3. Approval of December 9, 2022, Regular Meeting Minutes
4. Approval of January 18, 2023, Special Meeting Minutes
5. Ratification of CEO’s signature on: Mountain West Insurance Contract, Telluride Snow Removal Contract, SMC MOU Access to Family Planning Services (all attached)
6. **BOARD EDUCATION – Lab Manager, Nikki Strong (attached)**
7. **BOARD MATTERS/ADMINISTRATIVE MATTERS**
8. Medical Staff Credentialing (attached) – Dr. Dan Hehir
9. Motion to adopt Resolution 2023-01, Designating Location to Post Notice (attached)
10. Housing Committee Update/Discussion - Allison McClain and Chris Chaffin
11. **FINANCE UPDATE**
	1. Audit Update – William Bailey
	2. Volume Report (attached) – William Bailey
	3. Cash Analysis Presentation (attached) William Bailey
	4. Finance Committee Update – Robert Pinkert and Allison McClain
12. **BOARD MEMBER UPDATES**
13. **CEO AND ADMINISTRATION UPDATE**– Chris Darnell
	1. CEO Administrative Report (attached)
	2. Update on New Hospital Project
14. **EXECUTIVE SESSION** - Executive Session to discuss personnel matters (CEO Incentive), except if the employee who is the subject of the executive session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting as authorized by §24-6-402(4)(f) of the Colorado Revised Statutes.
15. **MEETING ADJOURNMENT**

***Next Regular Board Meeting:*** *February 24, 2023, 8:00-10:00am*