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| **TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA**  April 28, 2023  **8:00am – 11:00am** THD Public Board Meeting  **Location**: 333 W Colorado Ave (2nd floor) **OR** Zoom <https://us02web.zoom.us/j/85720000668?pwd=L3hROEtUbWIwTlhCMG1HbnMxNzR0QT09&from=addon>  Meeting ID: 857 2000 0668  Passcode: 649834  *NOTE: This agenda is subject to change. Visit tellmed.org/board-of-directors for any last-minute changes* | | | | |
| **Regular Session** | | **Mins.** | **Procedure** | **Presenter(s)** |
| **1** | Call to order | 1 | Action | Paul Reich |
| **2** | Review of Agenda | 1 | Action | Paul Reich |
| **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.* | 3 | Information | Public |
| **4** | Consent Agenda (all items, attached)   1. Approval of April 28, 2023, Agenda 2. Approval of March 24, 2023, Regular Meeting Minutes | 2 | Action | THD Board of Directors |
| **5** | Board Education – Emergency Department | 15 | Presentation | Melissa Tuohy, ED Nurse Manager |
| **6** | Board Matters/Administrative Matters |  |  |  |
|  | 6a. Medical Staff Credentialing – None | 0 | None | Dr. Dan Hehir/Board |
|  | 6b. THD Resolution 2023-02: Banking Authorization | 2 | Action | THD Board of Directors |
|  | 6c. Housing Committee Update | 10 | Discussion | Allison McClain/Chris Chaffin |
| **7** | Finance Update |  |  |  |
|  | 7a. March Draft Financials (attached) | 30 | Discussion | Billy Bailey |
|  | 7b. Revenue Booking | 20 | Discussion | THD Board of Directors/Billy Bailey |
|  | 7c. Finance Committee Update | 20 | Discussion | Allison McClain/Robert Pinkert |
| **8** | Potential Ballot Initiatives | 10 | Discussion | Dr. Diana Koelliker |
| **9** | CEO and Administrative Update |  |  |  |
|  | 9a. CEO Administrative Report (attached) | 10 | Discussion | Dr. Diana Koelliker |
|  | 9b. Staff Comments | 10 | Discussion | TRMC Staff |
| **10** | Executive Session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators as authorized by §24-6-402(4)(e) of the Colorado Revised Statutes | 45 | Action | THD Board of Directors |
| **11** | Meeting Adjournment | 1 | Action | THD Board of Directors |
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| **Next Regular Board Meeting: Friday, May 26, 2023**  **8-10am, Zoom and In-person** | | | | |