

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

May 26, 2023

8:00am – 11:00am THD Public Board Meeting

Location: 333 W Colorado Ave (2nd floor) OR Zoom

<https://us02web.zoom.us/j/89225720911?pwd=Yi9tM1NyM2JTaXFKdHlKd0JHZmh4Zz09&from=addon>

Meeting ID: 892 2572 0911

Passcode: 056436

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 <i>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.</i>	3	Information	Public
4	Consent Agenda (all items, attached) a. Approval of May 26, 2023, Agenda b. Approval of April 28, 2023, Regular Meeting Minutes	2	Action	THD Board of Directors
5	Recognition for Robert Pinkert	10	Recognition	Paul Reich & Dr. Diana Koelliker
6	Board Matters/Administrative Matters			
	6a. Board Member Oaths of Office	5	Action	THD Board of Directors
	6b. Election of Officers	5	Action	THD Board of Directors
	6c. Appointment of Finance Committee	5	Action	THD Board of Directors
	6d. Appointment of CEO Search Committee	5	Action	THD Board of Directors
	6e. Appointment of TMCF Seat	5	Action	THD Board of Directors
	6f. Medical Staff Credentialing – None	0	None	Dr. Dan Hehir/Board
	6g. Housing Committee Update	15	Discussion	Allison McClain/Chris Chaffin
7	Finance Update			
	7a. April Draft Financials (attached)	15	Discussion	Billy Bailey
	7b. Finance Committee Update	5	Discussion	Allison McClain
8	Mill Levy Discussion	20	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
11	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.	30	Action	THD Board of Directors
12	Executive Session to discuss personnel matters (CFO), 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.	30	Action	THD Board of Directors

12	Meeting Adjournment	1	Action	THD Board of Directors
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**Next Regular Board Meeting: Friday, June 23, 2023
8am, Zoom and In-person**