

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

June 23, 2023

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

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

<https://us02web.zoom.us/j/87389007361?pwd=aitTcDlrdkZ2SnRjUVN3TkdyRmxCQT09&from=addon>

Meeting ID: 873 8900 7361

Passcode: 416047

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 June 23, 2023, Agenda b. Approval of May 26, 2023, Regular Meeting Minutes c. Approval of June 6, 2023, Special 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. Medical Staff Credentialing	2	Action	Dr. Dan Hehir/Board
	6b. Housing Committee Update	15	Discussion	Chris Chaffin/Banks Brown
	6c. Foundation Update	5	Discussion	John Donovan
	6d. CEO Search Update	5	Discussion	Paul Reich/Allison McClain
7	Finance Update			
	7a. May Draft Financials (attached)	30	Discussion	Billy Bailey
	7b. Draft of 2022 Audit (attached)	5	Discussion	Billy Bailey
	7c. Finance Committee Update	5	Discussion	Allison McClain/Marc Cabrera
	BREAK	5		
8	Mill Levy	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
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

Next Regular Board Meeting: Friday, July 28, 2023, 8am-11am