



TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING AGENDA

June 6, 2023

4:00 PM – 6:00 PM THD Public Board Meeting

Location: Wellness Annex/Zoom

<https://us02web.zoom.us/j/87933614315?pwd=QnpNdnRGjd0THNibHhHb0lyY3BLUT09&from=addon>

Meeting ID: 879 3361 4315

Passcode: 637132

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. **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. **APPOINTMENT OF TELLURIDE MEDICAL CENTER FOUNDATION SEAT**
4. **APPOINTMENT OF HOUSING COMMITTEE SEAT**
5. **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**
6. **FINANCE WORK SESSION**
7. **MEETING ADJOURNMENT**

Next Regular Board Meeting: June 23, 2023, 8 a.m.