

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

July 28, 2023

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

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

<https://us02web.zoom.us/j/83704742281?pwd=cnhRWXZRS2lJc1RCbWRnbGttWnFCdz09&from=addon>

Meeting ID: 837 0474 2281

Passcode: 147052

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 July 28, 2023, Agenda b. Approval of June 23, 2023, Regular Meeting Minutes c. Approval of July 25, 2023, Special Meeting Minutes d. Ratification: Revele Contract	1	Action	THD Board of Directors
5	Finance Update			
	5a. June Draft Financials (attached)	10	Discussion	Billy Bailey
	5b. Finance Committee Update	10	Discussion	Allison McClain/Marc Cabrera
	5c. Cash on Hand	10	Discussion	Dr. Diana Koelliker
6	Board Matters/Administrative Matters			
	6a. Medical Staff Credentialing	2	Action	Dr. Diana Koelliker/Board
	6b. Housing Committee Update	5	Discussion	Chris Chaffin/Banks Brown
	6c. Foundation Update	10	Discussion	John Donovan
7	Mill Levy	20	Action	Dr. Diana Koelliker
	BREAK	5		
8	Presentation of 2022 Audit	30	Presentation	Eide Bailly
9	CEO Search Committee Update	10	Discussion	Allison McClain/Paul Reich
10	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 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.	40	Action	THD Board of Directors
12	Meeting Adjournment	1	Action	THD Board of Directors

Next Regular Board Meeting: Friday, August 25, 2023, 8am-11am