

**TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA**

August 25, 2023

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

**Location:** 333 W Colorado Ave (2<sup>nd</sup> floor) OR Zoom

<https://us02web.zoom.us/j/82278826002?pwd=UkJ3ZVxkNEpneWFwZWcxck9YSUJGUT09&from=addon>

**Meeting ID:** 822 7882 6002

**Passcode:** 648215

*NOTE: This agenda is subject to change. Visit [tellmed.org/board-of-directors](http://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 August 25, 2023, Agenda b. Approval of July 28, 2023, Regular Meeting Minutes c. Approval of August 2, 2023, Special Meeting Minutes d. Approval of August 7, 2023, Special Meeting Minutes e. Ratification: SMC IGA (election), Anthem ED contract	1	Action	THD Board of Directors
5	Board Matters/Administrative Matters			
	5a. Medical Staff Credentialing (none for Aug)	0	None	Dr. Dan Hehir
	5b. Housing Committee Update	5	Discussion	Chris Chaffin/Banks Brown
	5c. Foundation Update	10	Discussion	John Donovan
6	Finance Update			
	6a. July Financials (attached)	25	Discussion	Ron Morgan
	6b. Finance Committee Update	10	Discussion	Allison McClain/Marc Cabrera
7	Mill Levy	30	Discussion	Dr. Diana Koelliker
	<b>BREAK</b>	<b>5</b>		
8	CEO Search Committee Update	5	Discussion	Allison McClain/Paul Reich
9	CEO and Administrative Update			
	9a. CEO Administrative Report (attached)	10	Discussion	Dr. Diana Koelliker
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.	30	Action	THD Board of Directors
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.	30	Action	THD Board of Directors
12	Meeting Adjournment	1	Action	THD Board of Directors

**Next Regular Board Meeting: Friday, September 22, 2023, 8am-11am**