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

August 29, 2023

**4:30 PM – 5:30 PM** THD Public Board Meeting

**Location**: Zoom & TRMC Wellness Annex
<https://us02web.zoom.us/j/89154875212?pwd=Z21MY29WUkN4V28vVWR3ZG1ad2EvUT09&from=addon>
Meeting ID: 891 5487 5212
Passcode: 828864

*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.*

1. **Mill Levy Ballot Language**
2. **MEETING ADJOURNMENT**

**Next Regular Board Meeting:** September 22, 2023, 8 a.m.