

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

September 22, 2023

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

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

<https://us02web.zoom.us/j/87156479993?pwd=MIU5eEhwTEdzeUFVTKN3SDQ4SHBoQT09&from=addon>

Meeting ID: 871 5647 9993

Passcode: 248883

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 September 22, 2023, Agenda b. Approval of August 25, 2023, Regular Meeting Minutes c. Approval of August 29, 2023, Special Meeting Minutes d. Approval of September 6, 2023, Special Meeting Minutes	2	Action	THD Board of Directors
5	Board Education – Primary Care	20	Presentation	Alline Arguelles, PC Practice Manager
6	Board Matters/Administrative Matters			
	6a. Medical Staff Credentialing	2	Action	Dr. Dan Hehir/Board
	6b. Housing Committee Update	10	Discussion	Chris Chaffin/Banks Brown
	6c. Foundation Update and Approval of New Board Member, Jena Rissman Atllass	10	Action	Katie Singer
7	Finance Update			
	7a. August Draft Financials (attached)	10	Discussion	Ron Morgan
	7b. Finance Committee Update	10	Discussion	Allison McClain/Marc Cabrera
	BREAK	5		
8	Practice Administrator Search Update	20	Discussion	Allison McClain/Marc Cabrera
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.	20	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.	55	Action	THD Board of Directors
12	Meeting Adjournment	1	Action	THD Board of Directors

**Next Regular Board Meeting: Friday, October 27, 2023
8-11am, Zoom and In-person**