

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

October 27, 2023

**8:00am – 10:00am** THD Public Board Meeting

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

<https://us02web.zoom.us/j/88046985475?pwd=SWJSbEhWRkNEU3hla2VxYTnpUjIjXUT09&from=addon>

Meeting ID: 880 4698 5475

Passcode: 768518

*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 <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 October 27, 2023, Agenda b. Approval of September 22, 2023, Regular Meeting Minutes c. Approval of October 3, 2023, Special Meeting Minutes	2	Action	THD Board of Directors
5	Board Matters/Administrative Matters			
	6a. Medical Staff Credentialing	2	Action	Dr. Dan Hehir/Board
	6b. Foundation Update	5	Action	John Donovan/Katie Singer
6	Finance Update			
	6a. September Draft Financials (attached)	10	Discussion	Ron Morgan
	6b. Finance Committee Update	10	Discussion	Allison McClain/Marc Cabrera
	6c. Draft Budget Discussion	10	Discussion	Dr. Diana Koelliker
	<b>BREAK</b>	<b>5</b>		
7	CEO and Administrative Update			
	7a. CEO Administrative Report (attached)	5	Discussion	Dr. Diana Koelliker
8	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
9	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
10	Meeting Adjournment	1	Action	THD Board of Directors

**Next Regular Board Meeting: Friday, November 17, 2023**

**8-11am, Zoom and In-person**