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| **TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA**  November 14, 2023  **9:00am – 11:00am** THD Public Board Meeting  **Location**: Zoom  <https://us02web.zoom.us/j/83818874310?pwd=VGJrNWl2M3RxZUxaQStBOGZoT29YUT09&from=addon>   Meeting ID: 838 1887 4310  Passcode: 260624 *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  *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.* | 3 | Information | Public |
| **4** | Consent Agenda (all items, attached)   1. Approval of November 14, 2023, Agenda 2. Approval of October 27, 2023, Regular 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/Approval of new TMCF Board Member | 5 | Action | Katie Singer |
| **6** | Finance Update |  |  |  |
|  | 6a. Public Budget Hearing | 20 | Discussion | Public/THD Board of Directors |
|  | 6b. Finance Committee Update | 10 | Discussion | Allison McClain/Marc Cabrera |
|  | 6c. CFO Update | 10 | Discussion | Ron Morgan |
|  | **BREAK** | **5** |  |  |
| **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. | 30 | 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. | 25 | Action | THD Board of Directors |
| **10** | Meeting Adjournment | 1 | Action | THD Board of Directors |
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| **Next Regular Board Meeting: Friday, December 8, 2023**  **8-11am, Zoom and In-person** | | | | |