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

November 29, 2023

**3:00 PM – 5:00 PM** THD Public Board Meeting

**Location**: Zoom
<https://us02web.zoom.us/j/83359534691?pwd=RUNybndCcUd6cFluVElVVE9TNFFCdz09&from=addon>
Meeting ID: 833 5953 4691
Passcode: 970307

*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**

*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. **Public Interview with Executive Director finalist, Jeff Roberts.**

*The public is invited to ask the finalist questions that they might have.*

1. **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**
2. **Budget Work Session**
3. **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**
4. **MEETING ADJOURNMENT**

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