

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

December 8, 2023

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

Location: Zoom

<https://us02web.zoom.us/j/84641276842?pwd=MINjdFRNdjVJNWRzektvZWQrSVhZUT09&from=addon>

Meeting ID: 846 4127 6842

Passcode: 220066

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 <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 December 8, 2023, Agenda b. Approval of November 14, 2023, Regular Meeting Minutes c. Approval of November 29, 2023, Special Meeting Minutes d. Ratification: Telluride Snow Removal	2	Action	THD Board of Directors
5	Board Matters/Administrative Matters			
	5a. Medical Staff Credentialing - None	0	None	Dr. Dan Hehir/Board
	5b. 2024 Meeting Schedule	5	Action	THD Board of Directors
	5c. Foundation Update	5	Action	John Donovan/Katie Singer
6	Finance Update			
	6a. October Draft Financials (attached)	10	Discussion	Ron Morgan
	6b. Finance Committee Update	5	Discussion	Allison McClain/Marc Cabrera
	6c. Budget Discussion	45	Discussion	Dr. Diana Koelliker
	BREAK	5		
7	CEO and Administrative Update			
	7a. CEO Administrative Report (attached)	5	Discussion	Dr. Diana Koelliker
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.	30	Action	THD Board of Directors
10	Meeting Adjournment	1	Action	THD Board of Directors

Next Regular Board Meeting: January, 2023 (exact time dependent on agenda item 5b)