

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

February 23, 2024

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

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

<https://us02web.zoom.us/j/89209109415?pwd=OVJkalljTE9nY3FHh1RjJ1hjTVErUT09&from=addon>

Meeting ID: 892 0910 9415

Passcode: 965711

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. The Board is willing to listen to any statement from the public but may stop public comment when that comment includes speech that is discriminatory toward a protected class under Colorado law or when the speech is meant to incite or threaten an act of violence against a member of this Board, the administration, an employee, or this organization.</i> <i>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 February 23, 2024, Agenda b. Approval of January 26, 2024, Regular Meeting Minutes c. Approval of January 29, 2024, Special Meeting Minutes d. Ratification: Marketing Contract	1	Action	THD Board of Directors
5	Board Matters/Administrative Matters			
	5a. Medical Staff Credentialing	0	None	Dr. Dan Hehir/Board
	5b. Consideration of Resolution 2024-02: RESOLUTION IN SUPPORT OF LEVEL V TRAUMA RE-DESIGNATION	2	Action	THD Board of Directors
	5c. Mission and Vision Statements	5	Action	THD Board of Directors
	5d. Foundation Update	5	Action	John Donovan/Katie Singer
6	Finance Update			
	6a. January Draft Financials (attached)	20	Discussion	Ron Morgan
	6b. Finance Committee Update	10	Discussion	Allison McClain/Marc Cabrera
	BREAK	5		
7	ED and Administrative Update			
	7a. ED Administrative Report (attached)	15	Discussion	Jeff Roberts
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.	45	Action	THD Board of Directors
9	Meeting Adjournment	1	Action	THD Board of Directors

Next Regular Board Meeting: Friday, March 22, 2024

8-10am, Zoom and In-person