

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

March 22, 2024

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

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

<https://us02web.zoom.us/j/84727411387?pwd=QTRvWXRQUU90WUxXcElHcUJ0YlZiZz09&from=addon>

Meeting ID: 847 2741 1387

Passcode: 301483

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 March 22, 2024, Agenda b. Approval of February 23, 2024, Regular Meeting Minutes c. Ratification: None	1	Action	THD Board of Directors
5	Board Matters/Administrative Matters			
	5a. Medical Staff Credentialing	0	None	Dr. Dan Hehir/Board
	5b. Foundation Update	5	Action	Katie Singer
	5c. Board Governance Training	10	Discussion	THD Board of Directors
	5d. Feasibility and Audit Contracts	10	Discussion	Paul Reich
6	Finance Update			
	6a. February Draft Financials (attached)	20	Discussion	Robbi Hudson
	6b. Finance Committee Update	10	Discussion	Allison McClain/Marc Cabrera
	BREAK	5		
7	ED and Administrative Update			
	7a. ED Administrative Report (attached)	10	Discussion	Jeff Roberts
	7b. First 90 Day Report	15	Discussion	Jeff Roberts
	7c. Draft Scorecard	5	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.	20	Action	THD Board of Directors
9	Meeting Adjournment	1	Action	THD Board of Directors

**Next Regular Board Meeting: Friday, April 26, 2024
8-10am, Zoom and In-person**