

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

April 26, 2024

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

**Location:** 333 W Colorado Ave (2<sup>nd</sup> floor) OR Zoom

<https://us02web.zoom.us/j/82956728124?pwd=QkZ4L3NWNXJMYTRBbDkwbWQxUjRvZz09&from=addon>

Meeting ID: 829 5672 8124

Passcode: 603396

*NOTE: This agenda is subject to change. Visit [tellmed.org/board-of-directors](http://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	<p><b>Public Comment</b></p> <p><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></p> <p><i>Procedure to speak during Zoom meeting: Via Computer - Click Raise Hand in the Webinar Controls. By Telephone: Dial #9 to raise hand.</i></p>	3	Information	Public
4	<p><b>Consent Agenda (all items, attached)</b></p> <p>a. Approval of April 26, 2024, Agenda</p> <p>b. Approval of March 22, 2024, Regular Meeting Minutes</p> <p>c. Ratification: Moss Adams Audit Contract, Moss Adams Feasibility Study Contract</p>	1	Action	THD Board of Directors
5	<b>Board Matters/Administrative Matters</b>			
	5a. Medical Staff Credentialing	2	Action	Dr. Dan Hehir/Board
	5b. Foundation Update	5	Action	Katie Singer
6	<b>Finance Update</b>			
	6a. Revele RCM Status Presentation	45	Discussion	Revele Team/THD Board of Directors
	6a. March Draft Financials (attached)	15	Discussion	Robbi Hudson
	6b. Finance Committee Update	5	Discussion	Allison McClain/Marc Cabrera
	<b>BREAK</b>	<b>5</b>		
7	<b>ED and Administrative Update</b>			
	7a. ED Administrative Report (attached)	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.	15	Action	THD Board of Directors
9	Executive Session to discuss personnel matters, except if the employee who is the subject of the executive session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting as authorized by §24-6-402(4)(f) of the Colorado Revised Statutes.	15	Action	THD Board of Directors
10	Meeting Adjournment	1	Action	THD Board of Directors

**Next Regular Board Meeting: Friday, May 24, 2024**

**8-10am, Zoom and In-person**