

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

June 28, 2024

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

Location: Zoom

<https://us02web.zoom.us/j/82330518590?pwd=WE5MSWEwK043RHdBQXFBUHpvSkVGZz09&from=addon>

Meeting ID: 823 3051 8590

Passcode: 853689

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 June 28, 2024, Agenda b. Approval of May 24, 2024, Regular Meeting Minutes c. Ratification: None	1	Action	THD Board of Directors
5	2023 Financial Audit Presentation	30	Discussion	Moss Adams
6	Board Matters/Administrative Matters			
	6a. Medical Staff Credentialing	2	Action	Dr. Dan Hehir/Board
	6b. Foundation Update	5	Action	Katie Singer
	6c. Housing Committee Update	5	Discussion	Chris Chaffin/Banks Brown
7	Finance Update			
	7a. May Draft Financials (attached)	15	Discussion	Robbi Hudson
	7b. Finance Committee Update	5	Discussion	Allison McClain/Marc Cabrera
	BREAK	5		
8	ED and Administrative Update			
	8a. ED Administrative Report (attached)	5	Discussion	Jeff Roberts
	8b. Board Feedback Process	10	Discussion	THD Board of Directors
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.	25	Action	THD Board of Directors
10	Meeting Adjournment	1	Action	THD Board of Directors

**Next Regular Board Meeting: Friday, July 26, 2024
8-10am, Zoom and In-person (Miramonte Building)**