

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

July 26, 2024

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

Location: 500 W Pacific Ave (Annex) OR Zoom

<https://us02web.zoom.us/j/88325810155?pwd=Y3UrSUhjUjhjOVFEeFVtTXY5VnZlZz09&from=addon>

Meeting ID: 883 2581 0155

Passcode: 727987

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	0	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 July 26, 2024, Agenda b. Approval of June 28, 2024, Regular Meeting Minutes c. Ratification: None	1	Action	THD Board of Directors
5	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.	25	Action	THD Board of Directors
6	2023 Final Financial Audit Presentation	25	Action	THD Board of Directors
7	Board Matters/Administrative Matters			
	7a. Medical Staff Credentialing	2	Action	Dr. Dan Hehir/Board
	7b. Housing Transfer Resolution	2	Action	THD Board of Directors
	7c. Foundation Update	5	Action	Katie Singer
	7d. Future Planning Study Update	5	Discussion	THD Board of Directors
	7e. New Facility Update	5	Discussion	THD Board of Directors
8	Finance Update			
	8a. June Draft Financials (attached)	20	Discussion	Robbi Hudson
	8b. Finance Committee Update	5	Discussion	Allison McClain/Marc Cabrera
	BREAK	5		
9	ED and Administrative Update			
	9a. ED Administrative Report (attached)	10	Discussion	Jeff Roberts
	9b. Board Governance Training	5	Discussion	Jeff Roberts
10	Meeting Adjournment	0	Action	THD Board of Directors

Next Regular Board Meeting: Friday, August 23, 2024

8-10am, Zoom and In-person