

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

August 23, 2024

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

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

<https://us02web.zoom.us/j/83821346483?pwd=czBXRmRnaGlXaGxndFRXS0NPNjNRZz09&from=addon>

Meeting ID: 838 2134 6483

Passcode: 428887

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. 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 August 23, 2024, Agenda b. Approval of July 26, 2024, Regular Meeting Minutes c. Ratification: None	1	Action	THD Board of Directors
5	Board Matters/Administrative Matters			
	5a. Medical Staff Credentialing	2	Action	Dr. Dan Hehir, Chief of Medical Staff
	5b. Foundation Update	5	Discussion	Katie Singer, Director of TMCF
	5c. Future Planning Study Update	5	Discussion	THD Board of Directors
6	Board Education			
	6a. Grants Update	15	Discussion	Hannah Max, Grant Writer
	6b. IT Update	10	Discussion	Eric Adolphi, IT& Facilities Director
7	Finance Update			
	7a. Finance Committee Update	5	Discussion	Allison McClain/Marc Cabrera
	7b. July Draft Financials (attache+d)	15	Discussion	Robbi Hudson, Finance Director
	BREAK	5		
8	ED and Administrative Update			
	7a. ED Administrative Report (attached)	10	Discussion	Jeff Roberts
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.	30	Action	THD Board of Directors
10	Meeting Adjournment	0	Action	THD Board of Directors

**Next Regular Board Meeting: Friday, September 27, 2024
8-10am, Zoom and In-person**