

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

September 27, 2024

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

**Location:** Wellness Annex OR Zoom

<https://us02web.zoom.us/j/83014890133?pwd=bUYycDI6VS9qbDZ1dy9RUmltUHVqUT09&from=addon>

Meeting ID: 830 1489 0133

Passcode: 899501

*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)
<b>1</b>	Call to order	0	Action	Paul Reich
<b>2</b>	Review of Agenda	1	Action	Paul Reich
<b>3</b>	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
<b>4</b>	Consent Agenda (all items, attached) a. Approval of September 27, 2024, Agenda b. Approval of August 23, 2024, Regular Meeting Minutes c. Ratification: None	1	Action	THD Board of Directors
<b>5</b>	Board Matters/Administrative Matters			
	5a. Medical Staff Credentialing	5	Action	Dr. Dan Hehir, Chief of Medical Staff
	5b. Board Governance Training Update	10	Discussion	THD Board of Directors
	5c. Future Planning Study Update	5	Discussion	THD Board of Directors
<b>6</b>	Finance Update			
	6a. Finance Committee Update	10	Discussion	Allison McClain/Marc Cabrera
	6b. Public Budget Hearing	30	Discussion	Public/THD Board of Directors
	6c. August Draft Financials (attached)	20	Discussion	Robbi Hudson, Finance Director
	<b>BREAK</b>	<b>5</b>		
<b>7</b>	ED and Administrative Update			
	7a. ED Administrative Report (attached)	10	Discussion	Jeff Roberts
<b>9</b>	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
<b>10</b>	Meeting Adjournment	0	Action	THD Board of Directors

**Next Regular Board Meeting: Friday, October 25, 2024**

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