

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

October 25, 2024

8:00am – 11:00am THD Public Board Meeting

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

<https://us02web.zoom.us/j/82383699090?pwd=NWNpOE9Rc21TNDZRd0p5UjVzeUpiZz09&from=addon>

Meeting ID: 823 8369 9090

Passcode: 253860

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 October 25, 2024, Agenda b. Approval of September 27, 2024, Regular Meeting Minutes c. Ratification: DZA Contract	1	Action	THD Board of Directors
5	Board Matters/Administrative Matters			
	5a. Medical Staff Credentialing	5	Action	Dr. Dan Hehir, Chief of Medical Staff
	5b. Moss Adams Future Planning Study Presentation	30	Discussion	Moss Adams Team/THD BOD
	5c. Facility Advisory Group	10	Discussion	THD Board of Directors
	5d. Executive Director Review Process	10	Discussion	THD Board of Directors
6	Finance Update			
	6b. Finance Committee Update	10	Discussion	Allison McClain/Marc Cabrera
	6c. 2025 Budget Review	25	Discussion	Public/THD Board of Directors
	6d. September Draft Financials (attached)	15	Discussion	Robbi Hudson, Finance Director
	BREAK	5		
7	ED and Administrative Update			
	7a. ED Administrative Report (attached)	10	Discussion	Jeff Roberts, TRMC Executive Director
	7b. Foundation Update	5	Discussion	Katie Singer, TCMF Director
8	Revenue Cycle Update from Revele	30	Discussion	Revele Team/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.	20	Action	THD Board of Directors
10	Meeting Adjournment	0	Action	THD Board of Directors

**Next Regular Board Meeting: Thursday, November 21, 2024
8-11am, Zoom and In-person**