

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

November 21, 2024

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

Location: Wellness Annex OR Zoom

<https://us02web.zoom.us/j/83756837709?pwd=WUVxSGdXNVpucERycFNRS0hKV0dlUT09&from=addon>

Meeting ID: 837 5683 7709

Passcode: 554841

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 / Recognition of Rural Health Day	3	Action	Paul Reich, THD Board Chair
2	Review of Agenda / Conflict of Interest Disclosure	2	Action	THD Board of Directors
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 November 21, 2024, Agenda b. Approval of October 24, 2024, Regular Meeting Minutes c. Ratification: None	2	Action	THD Board of Directors
5	Board Matters			
	5a. Medical Staff Credentialing	5	Action	Dr. Dan Hehir, Chief of Medical Staff
	5b. 2025 Board Meeting Dates	5	Action	THD Board of Directors
	5c. Telluride Foundation Down Payment Assistance	20	Presentation	Elaine Demas, TF VP of Operations
	5d. Moss Adams Future Planning Update	10	Discussion	THD Board of Directors
	5e. 2024 Healthcare Trends (Board Brief Attached)	15	Discussion	THD Board of Directors
6	Board Governance			
	6a. Board Governance Next Steps	10	Discussion	THD Board of Directors
	6b. Bylaw Updates	10	Discussion	THD Board of Directors
7	Finance Update			
	7a. Finance Committee Update	5	Discussion	Allison McClain, Fin. Committee Chair
	7b. October Draft Financials (attached)	5	Discussion	Robbi Hudson, Finance Director
	BREAK	5		
8	Administrative Updates			
	8a. Executive Director Report (attached)	10	Presentation	Jeff Roberts, Executive Director
	8b. Foundation Update	5	Presentation	Katie Singer, Director of TMCF
9	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.	30	Action	THD Board of Directors
10	Meeting Self-Assessment	5	Discussion	THD Board of Directors
11	Meeting Adjournment	0	Action	THD Board of Directors

**Next Regular Board Meeting: Wednesday, December 11, 2024
8-11am, Zoom and In-person (Wellness Annex)**