

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

December 11, 2024

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

Location: Wellness Annex OR Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/88548939179?pwd=47hvrYGWm4d2bbXXNFYroPogrykT0L.1&from=addon>

Meeting ID: 885 4893 9179

Passcode: 510586

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	1	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. 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 December 11, 2024, Agenda b. Approval of November 21, 2024, Regular Meeting Minutes c. Notice of 2025 Meetings d. 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 Election Resolution	5	Action	THD Board of Directors
6	Finance Update			
	6a. 2025 Budget Ratification and Mill Levy Certification	5	Action	THD Board of Directors
	BREAK	5		
7	Administrative Updates			
	7a. Executive Director Report (attached)	20	Presentation	Jeff Roberts, Executive Director
8	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
9	Meeting Self-Assessment	5	Discussion	THD Board of Directors
10	Meeting Adjournment	0	Action	THD Board of Directors

**Next Regular Board Meeting: Thursday, January 23, 2025
8-11am, Zoom and In-person (Miramonte Building)**