

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

January 23, 2025

**8:30am – 11:30am** THD Public Board Meeting

**Location:** 333 W. Colorado Ave. (2<sup>nd</sup> Floor) OR Zoom

<https://us02web.zoom.us/j/84563852249?pwd=cKHioa0zRcay5IK3KxwuF7VUyypsDKb.1&from=addon>

Meeting ID: 845 6385 2249

Passcode: 161661

*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   | 3        | Action       | Paul Reich, THD Board Chair           |
| <b>2</b>        | Review of Agenda / Conflict of Interest Disclosure  | 2        | Action       | THD Board of Directors                |
| <b>3</b>        | <p><b>Public Comment</b></p> <p><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></p> <p><i>Procedure to speak during Zoom meeting: Via Computer - Click Raise Hand in the Webinar Controls. By Telephone: Dial #9 to raise hand.</i></p> | 3        | Information  | Public                                |
| <b>4</b>        | <p><b>Consent Agenda (all items, attached)</b></p> <ul style="list-style-type: none"> <li>a. Approval of January 23, 2025, Agenda</li> <li>b. Approval of December 11, 2024, Regular Meeting Minutes</li> <li>c. Ratification: None</li> </ul>  | 2        | Action       | THD Board of Directors                |
| <b>5</b>        | <b>Board Matters</b>  |          |              |                                       |
|                 | 5a. Medical Staff Credentialing   | 5        | Action       | Dr. Dan Hehir, Chief of Medical Staff |
|                 | 5b. THD RESOLUTION 2025-01: RESOLUTION IN SUPPORT OF PLANNING AND CONSTRUCTION OF A NEW HEALTHCARE FACILITY   | 10       | Action       | THD Board of Directors                |
| <b>6</b>        | <b>Board Governance</b>   |          |              |                                       |
|                 | 6a. Bylaw Review Updates  | 10       | Discussion   | THD Board of Directors                |
| <b>7</b>        | <b>Finance Update</b>   |          |              |                                       |
|                 | 7a. Finance Committee Update  | 5        | Discussion   | Allison McClain, Fin. Committee Chair |
|                 | 7b. December / Year End Draft Financials (attached)   | 10       | Discussion   | Robbi Hudson, Finance Director        |
|                 | <b>BREAK</b>  | <b>5</b> |              |                                       |
| <b>8</b>        | <b>Administrative Updates</b>   |          |              |                                       |
|                 | 8a. Executive Director Report (attached)  | 10       | Presentation | Jeff Roberts, Executive Director      |
|                 | 8b. Foundation Update   | 5        | Presentation | Katie Singer, Director of TMCF        |
| <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.  | 30       | Action       | THD Board of Directors                |
| <b>10</b>       | Meeting Self-Assessment   | 5        | Discussion   | THD Board of Directors                |
| <b>11</b>       | Meeting Adjournment   | 0        | Action       | THD Board of Directors                |

**Next Regular Board Meeting: Thursday, February 27, 2025  
8:30-11:30am, Zoom and In-person (333 W. Colorado Ave.)**