

<div>TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA</div> <div>February 27, 2025</div> <div>8:30am – 11:30am THD Public Board Meeting</div> <div>Location: 333 W. Colorado Ave. (2<sup>nd</sup> Floor) OR Zoom</div> <div><a href="https://us02web.zoom.us/j/86845198852?pwd=wbBcvyh65ldb1FdnFSynnSEppLOSb6.1&amp;from=addon">https://us02web.zoom.us/j/86845198852?pwd=wbBcvyh65ldb1FdnFSynnSEppLOSb6.1&amp;from=addon</a></div> <div>Meeting ID: 868 4519 8852</div> <div>Passcode: 565696</div> <div>NOTE: This agenda is subject to change. Visit <a href="https://tellmed.org/board-of-directors">tellmed.org/board-of-directors</a> for any last-minute changes</div>				
Regular Session		Mins.	Procedure	Presenter(s)
1	Call to order	3	Action	Paul Reich, THD Board Chair
2	Review of Agenda / Conflict of Interest Disclosure	2	Action	THD Board of Directors
3	Public Comment <div>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.</div> <div>Procedure to speak during Zoom meeting: Via Computer - Click Raise Hand in the Webinar Controls. By Telephone: Dial #9 to raise hand.</div>	3	Information	Public
4	Consent Agenda (all items, attached) <div>a. Approval of February 27, 2025, Agenda</div> <div>b. Approval of January 23, 2025, Regular Meeting Minutes</div> <div>c. Approval of February 18, 2025, Special Meeting Minutes</div> <div>d. Ratification: None</div>	2	Action	THD Board of Directors
5	Board Matters			
	5a. Medical Staff Credentialing	5	Action	Dr. Dan Hehir, Chief of Medical Staff
	5b. Board Statement on Protecting Patient Information	5	Action	THD Board of Directors
6	Board Governance			
	6a. Governance Review and Bylaw Updates	15	Discussion	THD Board of Directors
	6b. Board Education: Critical Questions Every Hospital Board Needs to be Able to Answer (attached)	15	Discussion	THD Board of Directors
7	Finance Update			
	7a. Finance Committee Update	5	Discussion	Allison McClain, Fin. Committee Chair
	7b. January 2025 Draft Financials (attached)	10	Discussion	Robbi Hudson, Finance Director
	BREAK	5		
8	Administrative Updates			
	8b. Foundation Update	5	Presentation	Katie Singer, Director of TMCF
	8b. Executive Director Report (attached)	10	Presentation	Jeff Roberts, Executive Director
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.	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: Thursday, March 27, 2025 8:30-11:30am, Zoom and In-person (333 W. Colorado Ave.)				