



TELLURIDE HOSPITAL DISTRICT: SPECIAL BOARD MEETING AGENDA

February 18, 2025

11:30 AM – 1:00 PM THD Public Board Meeting

Location: TMC Wellness Annex & Zoom

<https://us02web.zoom.us/j/89992412663?pwd=VVIHnbYOO3gEakK2QxxLlPdCBZcb7j.1&from=addon>

Meeting ID: 899 9241 2663

Passcode: 310503

NOTE: This agenda is subject to change. Visit tellmed.org/board-of-directors for any last-minute changes

1. **CALL TO ORDER** – Chair (quorum met/not met).
2. **PUBLIC COMMENT**
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.
3. **Executive Session** for the purposes of receiving legal advice from an attorney for the public entity on specific legal questions and the possibility of litigation or claims against THD [due to - name matter, if possible] as authorized by §24-6-402(4)(b) of the Colorado Revised Statutes .
4. **Board Action on Governance Structure**
5. **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.
6. **Board Action on CEO Contract**
7. **MEETING ADJOURNMENT**

Next Regular Board Meeting: February 27, 2025, 8:30 a.m.