

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA				
March 27, 2025				
8:30am – 11:30am THD Public Board Meeting				
Location: 333 W. Colorado Ave. (2 <sup>nd</sup> Floor) OR Zoom				
<a href="https://us02web.zoom.us/j/81883189082?pwd=TbvMgrai8NhiQBgP7AXBI8f2bXxQwJ.1&amp;from=addon">https://us02web.zoom.us/j/81883189082?pwd=TbvMgrai8NhiQBgP7AXBI8f2bXxQwJ.1&amp;from=addon</a>				
Meeting ID: 818 8318 9082				
Passcode: 402484				
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				
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 <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 March 27, 2025, Agenda b. Approval of February 27, 2025, Regular Meeting Minutes c. Ratification: None	2	Action	THD Board of Directors
5	Medical Staff Credentialing	5	Action	Dr. Dan Hehir, Chief of Medical Staff
6	Governance Development Plan	30	Discussion	Todd Linden & THD Board of Directors
7	New Facility Update	10	Discussion	THD Board of Directors
8	Finance Update			
	7a. Finance Committee Update	5	Discussion	Allison McClain, Fin. Committee Chair
	7b. February 2025 Draft Financials (attached)	10	Discussion	Robbi Hudson, Finance Director
	BREAK	5		
9	Administrative Updates			
	8b. Foundation Update	5	Presentation	Katie Singer, Director of TMCF
	8b. CEO Report (attached)	10	Presentation	Jeff Roberts, CEO
10	Legal Updates			
	10a. Bylaw Updates	15	Action	Kathryn Winn & THD Board of Directors
	10b. Hospital Operations/District Management Options	30	Action	Kathryn Winn & THD Board of Directors
11	Executive Session for the purposes of receiving legal advice from general counsel on specific legal requestions related to hospital operations/district management options as authorized by §24-6-402(4)(b), C.R.S.	15	Action	THD Board of Directors
12	Executive Session for a personnel matter to conduct the annual review of the CEO, Jeff Roberts, as authorized by 24-6-402(4)(f), C.R.S.	20	Action	THD Board of Directors
13	Meeting Self-Assessment	5	Discussion	THD Board of Directors
14	Meeting Adjournment	0	Action	THD Board of Directors
Next Regular Board Meeting: Thursday, April 24, 2025 8:30-11:30am, Zoom and In-person (333 W. Colorado Ave.)				