

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA				
April 24, 2025				
8:30am – 11:30am THD Public Board Meeting				
Location: 333 W. Colorado Ave. (2 nd Floor) OR Zoom				
https://us02web.zoom.us/j/83844991770?pwd=SlhdRiO6aP46lnsOaShMQvyI60aQbP.1&from=addon				
Meeting ID: 838 4499 1770				
Passcode: 485522				
NOTE: This agenda is subject to change. Visit tellmed.org/board-of-directors for any last-minute changes				
Mission	It is our responsibility to provide exceptional, accessible, and comprehensive care to all people that need us.			
Vision	We aspire to support the healthcare needs of the communities we serve as the trusted provider by delivering high quality care that is compassionate, equitable, and sustainable.			
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 April 24, 2025, Agenda b. Approval of March 27, 2025, Regular Meeting Minutes c. Ratification: None	2	Action	THD Board of Directors
5	2024 Financial Audit Presentation	15	Action	Moss Adams / THD Board of Directors
6	Board Matters			
	6a. Medical Staff Credentialing	5	Action	Dr. Dan Hehir, Chief of Medical Staff
	6b. Appointment of Hannah Max to TMCF Board	5	Action	THD Board of Directors
	6c. Board Code of Conduct	10	Action	THD Board of Directors
	6d. Adoption of New THD Board Bylaws	15	Action	THD Board of Directors
	6e. New Facility Update	5	Discussion	THD Board of Directors
7	Board Governance			
	7a. Governance Development Plan	10	Discussion	THD Board of Directors
8	Finance Update			
	8a. Finance Committee Update	5	Discussion	Allison McClain, Fin. Committee Chair
	8b. March 2025 Draft Financials (attached)	5	Discussion	Robbi Hudson, Finance Director
	BREAK	5		
9	Administrative Updates			
	9a. Foundation Update	5	Presentation	Katie Singer, Director of TMCF
	9b. Executive Director Report (attached)	5	Presentation	Jeff Roberts, Executive Director
10	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.	45	Action	THD Board of Directors
11	Meeting Self-Assessment	5	Discussion	THD Board of Directors
12	Meeting Adjournment	0	Action	THD Board of Directors
Next Regular Board Meeting: Thursday, May 29, 2025 8:30-11:30am, Zoom and In-person (333 W. Colorado Ave.)				