

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

October 23, 2025 **8:30am – 11:30am**

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

<https://us02web.zoom.us/j/87971130921?pwd=l4zyncko09pCFsbbDI6JQTFqAZkfgo.1&from=addon>

Meeting ID: 879 7113 0921

Passcode: 632774

*NOTE: This agenda is subject to change. Visit [tellmed.org/board-of-directors](http://tellmed.org/board-of-directors) for any last-minute changes*

<b>Mission</b>	It is our responsibility to provide exceptional, accessible, and comprehensive care to all people that need us.
<b>Vision</b>	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)
<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>	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. 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
<b>4</b>	Consent Agenda (all items, attached) a. Approval of October 23, 2025, Agenda b. Approval of September 25, 2025, Regular Meeting Minutes c. Ratification: None	2	Action	THD Board of Directors
<b>5</b>	Board Matters			
	5a. New Facility Update	10	Action	THD Board of Directors
	5b. Presentation of Employee Engagement Survey Results	15	Discussion	Tony Marusic, Director of HR
<b>6</b>	Board Governance			
	6a. Board Policies	10	Discussion	THD Board of Directors
<b>7</b>	Finance Update			
	7a. Finance Committee Update	5	Discussion	Tricia Maxon & Allison McClain
	7b. September 2025 Draft Financials (attached)	10	Discussion	Robbi Hudson, CFO
	7c. Budget Update	10	Discussion	Robbi Hudson, CFO
	7d. Finance Update	20	Discussion	Robbi Hudson, CFO
	<b>BREAK</b>	<b>5</b>		
<b>8</b>	Administrative Updates			
	8a. CEO Report (attached)	5	Presentation	Jeff Roberts, CEO
<b>9</b>	Other Business	15	Other	THD Board of Directors
<b>11</b>	Meeting Self-Assessment	5	Discussion	THD Board of Directors
<b>12</b>	Meeting Adjournment	0	Action	THD Board of Directors

**Next Regular Board Meeting: Thursday, November 20, 2025  
8:30-11:30am, Zoom and In-person (333 W. Colorado Ave.)**