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| **TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA**  March 24, 2023  **8:00am – 10:00am** THD Public Board Meeting  **Location**: 333 W Colorado Ave (2nd floor) **OR** Zoom <https://us02web.zoom.us/j/84345306563?pwd=b3FMeDNaNTBXNGhwMHRXVmRMeWluZz09&from=addon> Meeting ID: 843 4530 6563  Passcode: 012330  *NOTE: This agenda is subject to change. Visit tellmed.org/board-of-directors for any last-minute changes* | | | | |
| **Regular Session** | | **Mins.** | **Procedure** | **Presenter(s)** |
| **1** | Call to order | 1 | Action | Paul Reich |
| **2** | Review of Agenda | 1 | Action | Paul Reich |
| **3** | Public Comment for items not on the agenda  *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.*  *Procedure to speak during Zoom meeting: Via Computer - Click Raise Hand in the Webinar Controls. By Telephone: Dial #9 to raise hand.* | 3 | Information | Public |
| **4** | Consent Agenda (all items, attached)   1. Approval of March 24, 2023, Agenda 2. Approval of February 24, 2023, Regular Meeting Minutes 3. Approval of March 10, 2023, Special Meeting Minutes 4. Ratification of CEO’s signature on:    * IGA Agreement – SMC Clerk – AMENDMENT    * Resolution 2022-11 (Election) – AMENDMENT 5. Contracts for Approval:    * Arctic Wolf Contract | 2 | Action | THD Board of Directors |
| **5** | 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 | 40 | Action | THD Board of Directors |
| **6** | Board Education – Human Resources | 15 | Presentation | Tony Marusic, HR Director |
| **7** | Board Matters/Administrative Matters |  |  |  |
|  | 6a. Medical Staff Credentialing (attached) | 2 | Action | Dr. Dan Hehir/Board |
|  | 6c. Housing Committee Update | 5 | Discussion | Allison McClain/Chris Chaffin |
| **8** | Finance Update |  |  |  |
|  | 5a. February Draft Financials (attached) | 10 | Discussion | Billy Bailey |
|  | 5b. Revenue Cyle Update & Approve Ray of Hope Contracts (attached) | 10 | Action | Billy Bailey |
|  | 5c. Finance Committee Update | 10 | Discussion | Allison McClain/Robert Pinkert |
| **9** | Board Member Updates | 5 | Discussion | THD Board of Directors |
| **10** | CEO and Administrative Update |  |  |  |
|  | 7a. CEO Administrative Report (attached) | 5 | Discussion | Chris Darnell |
|  | 7b. Staff Comments | 10 | Discussion | TRMC Staff |
| **11** | Meeting Adjournment | 1 | Action | THD Board of Directors |
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| **Next Regular Board Meeting: Friday, April 28, 2023**  **8-10am, Zoom and In-person** | | | | |