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

December 9, 2022

**8:00am – 10:00am** THD Public Board Meeting

**Location**: 333 W Colorado Ave (2nd floor) **OR** Zoom
<https://us02web.zoom.us/j/83536539122?pwd=aytjbnJGaWhvd1VCeGt2aWlLRUUzZz09>
Meeting ID: 835 3653 9122

Passcode: 366874

*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. **REVIEW OF AGENDA**
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.*

1. **CONSENT AGENDA (all items, attached)/ONE MOTION TO APPROVE:**
2. Approval of December 9, 2022, Agenda
3. Approval of November 18, 2022, Regular Meeting Minutes
4. **BOARD MATTERS/ADMINISTRATIVE MATTERS**
5. Medical Staff Credentialing (attached) – Dr. Dan Hehir
6. Housing Committee Update/Discussion - Allison McClain and Chris Chaffin
7. **FINANCE UPDATE**
	1. November 2022 Financials – No Report – William Bailey
	2. Finance Committee Update – Robert Pinkert and Allison McClain
	3. 2023 Budget – Final Discussion (attached)
8. **LEGAL**
	1. Motion to Adopt Resolution 2022-10 Adopting 2023 Budget, Mill Levy Certification & Appropriation (attached) -Chris Darnell
	2. Motion to Adopt Resolution 2022-11 Appointing DEO & Election for 2023 (attached) – Chris Darnell
	3. Discuss & Approve 2023 Meeting Times, Dates, Place (attached)
9. **BOARD MEMBER UPDATES**
10. **CEO AND ADMINISTRATION BOARD REPORT** (attached) – Chris Darnell
11. **EXECUTIVE SESSION** - Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by §24-6-402(4)(a) of the Colorado Revised Statutes.
12. **EXECUTIVE SESSION** - Executive Session to discuss personnel matters (CEO Incentive), 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.
13. **MEETING ADJOURNMENT**

***Next Regular Board Meeting:*** *TBA*