



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

May 8, 2026

**12:00 PM – 1:00 PM** THD Public Board Meeting

**Location:** TMC Wellness Annex & Zoom

<https://us02web.zoom.us/j/2225137277?omn=86091311951&from=addon>

Meeting ID: 222 513 7277

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

1. **CALL TO ORDER** – Chair (quorum met/not met).

2. **PUBLIC COMMENT**

*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.*

3. **Update on conversations with Newmont and dual facility due diligence**

4. **Executive Session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, regarding negotiations with Newmont Corporation on the lease for the clinic at 500 W. Pacific Ave., as authorized by §24-6-402(4)(e) C.R.S.**

5. **MEETING ADJOURNMENT**

**Next Regular Board Meeting:** May 28, 2026, 8:30 a.m.