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

September 9, 2023

**4:30 PM – 5:30 PM** THD Public Board Meeting

**Location**: Zoom & TRMC Wellness Annex
<https://us02web.zoom.us/j/85038177251?pwd=WXFRaVB1Z1BreXJjMU1pc3BQSkdvZz09&from=addon>
Meeting ID: 850 3817 7251
Passcode: 749125

*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. **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. **Motion to Adopt Resolution 2023-03: RESOLUTION CALLING FOR A NOVEMBER 7, 2023 SPECIAL ELECTION; AUTHORIZING AN ELECTION ON THE QUESTION OF INCREASING THE DISTRICT’S TAX LEVY; AND APPOINTING A DESIGNATED ELECTION OFFICIAL**
2. **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**
3. **MEETING ADJOURNMENT**

**Next Regular Board Meeting:** September 22, 2023, 8 a.m.