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| **TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA**  February 24, 2023  **8:00am – 10:00am** THD Public Board Meeting  **Location**: 333 W Colorado Ave (2nd floor) **OR** Zoom <https://us02web.zoom.us/j/84430355367?pwd=cWRsYSsrNUw4KzIzdXJORzFVUTUrdz09&from=addon>  Meeting ID: 844 3035 5367  Passcode: 117091  *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 February 24, 2023, Agenda 2. Approval of January 27, 2023, Regular Meeting Minutes 3. Approval of February 17, 2023, Special Meeting Minutes 4. Ratification of CEO’s signature on: IGA Agreement – SMC Clerk, Clearnetworx Internet Service Agreement 5. Adopt Policy on Employees Accessing Their Own or Family Members’ Medical Records | 2 | Action | THD Board of Directors |
| **6** | Board Matters/Administrative Matters |  |  |  |
|  | 6a. Medical Staff Credentialing – No Report | 0 | None | Dr. Dan Hehir/Board |
|  | 6b. Pinion Park property in Norwood | 2 | Action | THD Board of Directors |
|  | 6c. Housing Committee Update | 10 | Discussion | Allison McClain/Chris Chaffin |
| **5** | Finance Update |  |  |  |
|  | 5a. December Financials and January Draft Financials (attached) | 10 | Discussion | Billy Bailey |
|  | 5b. Finance Committee Update | 10 | Discussion | Allison McClain/Robert Pinkert |
| **6** | Board Member Updates | 5 | Discussion | THD Board of Directors |
| **7** | CEO and Administrative Update |  |  |  |
|  | 7a. CEO Administrative Report (attached) | 5 | Discussion | Chris Darnell |
|  | 7b. Staff Comments | 10 | Discussion | TRMC Staff |
| **8** | 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 | 20 | Action | THD Board of Directors |
| **9** | Executive Session to discuss personnel matters, 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. | 40 | Action | THD Board of Directors |
| **10** | Meeting Adjournment | 1 | Action | THD Board of Directors |
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| **Next Regular Board Meeting: Friday, March 24, 2023**  **8-10am, Zoom and In-person** | | | | |