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

February 17 2023

**8:00 AM – 9:30 AM** THD Public Board Meeting

**Location**: Zoom
<https://us02web.zoom.us/j/82203061288?pwd=eTZodmtmUkoyUW9FVFJPV21rMytRQT09&from=addon>
Meeting ID: 822 0306 1288

Passcode: 909712

*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. **EXECUTIVE SESSION** - 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.
2. **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.
3. **MEETING ADJOURNMENT**

**Next Regular Board Meeting:** February 24, 2023, 8 a.m.