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

January 18, 2023

**10:00 AM – 11:30 AM** THD Public Board Meeting

**Location**: Zoom
<https://us02web.zoom.us/j/84107209857?pwd=ZDVCK3FzQU1rUWpXT1QyUjVBa21VQT09&from=addon>
Meeting ID: 841 0720 9857

Passcode: 532651

*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. **2023 Planning UPDATE**
2. **Other Board Matters, if any**
3. **MEETING ADJOURNMENT**

**Next Regular Board Meeting: January 27, 2023, 8 a.m.**