

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING AGENDA

July 23, 2026 8:30am – 11:30am

Location: 333 W. Colorado Ave. (2nd Floor) OR Zoom

<https://us02web.zoom.us/j/89509331558>

Meeting ID: 895 0933 1558

NOTE: This agenda is subject to change. Visit tellmed.org/board-of-directors for any last-minute changes

Mission	It is our responsibility to provide exceptional, accessible, and comprehensive care to all people that need us.
Vision	We aspire to support the healthcare needs of the communities we serve as the trusted provider by delivering high quality care that is compassionate, equitable, and sustainable.

Regular Session		Mins.	Procedure	Presenter(s)
1	Call to order	3	Action	Dr. Thomas Crabtree, THD Board Chair
2	Review of Agenda / Conflict of Interest Disclosure	2	Action	THD Board of Directors
3	Public Comment <i>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.</i> <i>Procedure to speak during Zoom meeting: Via Computer - Click Raise Hand in the Webinar Controls. By Telephone: Dial #9 to raise hand.</i>	3	Information	Public
4	Consent Agenda (all items, attached) a. Approval of July 23, 2026, Agenda b. Approval of June 25, 2026, Regular Meeting Minutes c. Ratification: Investment Policy	2	Action	THD Board of Directors
5	Board Matters			
	5a. New Facility Updates	5	Discussion	THD Board of Directors
	5b. Partnership Updates	10	Discussion	THD Board of Directors
	5c. Lease Renewal with Newmont Corporation	15	Action	THD Board of Directors
	5d. Consideration of Two Site Model	20	Action	THD Board of Directors
	5e. Illium Housing Opportunity	15	Discussion	THD Board of Directors
6	Finance Update			
	6a. Finance Committee Update	5	Discussion	Tricia Maxon & Allison McClain
	6b. June 2026 Draft Financials (attached)	10	Discussion	Robbi Hudson, CFO
	BREAK	5		
7	Administrative Updates			
	7a. CEO Report (attached)	5	Presentation	Jeff Roberts, CEO
	7b. Foundation/Campaign Update	5	Presentation	Heidi Lauterbach, TMCF Director
8	Other Business	10	Other	THD Board of Directors
9	Meeting Self-Assessment	5	Discussion	THD Board of Directors
10	Meeting Adjournment	0	Action	THD Board of Directors

**Next Regular Board Meeting: Thursday, August 27, 2026
8:30-11:30am, Zoom and In-person (333 W. Colorado Ave.)**