

TELLURIDE HOSPITAL DISTRICT
September 26, 2007
REGULAR BOARD MEETING MINUTES

Board Members in attendance: Alexandra Dujardin/Secretary, Allen Solomon, MD, and Albert Roer/Treasurer. Mark O'Dell was excused. Bill Grun/President, was present via phone.
TMC Management Present: Gordon Reichard/Administrator, Dan Hehir, MD/Chief of Medical Staff, Peter Hackett, MD/Director of IFAM and Nan Dudek/HR Manager & Recorder

I. CALL TO ORDER & PUBLIC MEETING WELCOME

Alexandra Dujardin called the meeting to order at 8:35am

II. MINUTES

The minutes of the August 23, 2007 Regular Meeting, August 22, 2007 and September 12, 2007 Special Meetings were presented and discussed.

Motion: Alexandra Dujardin moved that the board approve the minutes of the August 23, 2007 Regular Meeting, August 22, 2007 and September 12, 2007 Special Meetings with correction of a typographical error and pagination misplacement. Allen Solomon, MD, seconded the motion. The motion passed with the three members present voting in favor.

III. ADMINITRATOR'S REPORT

Gordon Reichard presented the report and items included were discussed. (See attached) Julie has been monitoring the GO Partners follow up on outstanding claims totaling \$1M. A report of the old and new charges included in AR was requested by the board. Gordon was directed to obtain a written contract outlining how GO Partners will address the claims.

The affiliation agreement with St Mary's Hospital Grand Junction was discussed. Presentation to the public of the affiliation will stress seamless patient check-in and availability of blood products at TMC. A review of the affiliation will be scheduled for December or January to assess functionality and benefit to both parties.

The progress on the new facility was summarized. A letter will be sent to approximately 50 architectural firms and announcement via public notice for local firms announcing the RFQ. The RFQ will be available at tellmed.org. The top ranked firms will then be involved in the competitive bidding process and final selection will be made.

Engaging an owner's representative or using the architectural firm in that role, a real estate attorney and a business plan advisor was discussed. Gordon was directed to gather information regarding these positions and bring a proposal to the board at the Regular Meeting on October 22.

Albert Roer was selected as chair of the event planning group for 2008.

The TMC Articles of Incorporation will be reviewed by the board and filed allowing staff to file for 501(c)(3) status and a tax ID. With TMC Articles completed, IFAM Articles of Incorporation can be put into place immediately.

Specialty providers Mark Rosenthal and Shoshannah Pollack will provide services at TMC under a new contract for 2008 which will provide them with a portion of the fees collected. The change will be monitored to ensure that it is equitable for TMC.

The proposal for incentivising TMC providers based upon RVUs will be presented to the board at the October 22 Regular Meeting.

Approval of Credentials was recommended to the Board for Emergency Medicine Physicians Drs Saccomanno (locum tenens) and Hargrove (IFAM Fellow).

Motion: Allen Solomon, MD moved to grant the emergency medicine privileges as delineated in the credentialing packet to Bernedette Saccomanno MD and Jenny Hargrove, MD. A stipulation was applied that Dr Hargrove obtains ACLS, ATLS and PALS certification prior to October 31, 2008. Albert Roer seconded the motion. The motion passed with the four members present voting in favor.

Melissa Tuohy, RN was hired as Nurse Manager and Trauma Nurse Coordinator to replace Rebecca Reichard, RN.

Frank Bell, Telluride Town Manager, entered the meeting to inform the Board that at its September 18th meeting, Town Council voted to support provision for a dedicated site for the Telluride Medical Center and directed Mr Bell to work with TMC to draft an agreement. The Board convened an Executive Session.

EXECUTIVE SESSION

Alexandra Dujardin moved that the Telluride Hospital District Board convene an executive session at 10:15am in accordance with CRS §24-6-402(4)(a) for purposes of discussing land acquisition for future facility expansion. As required by Open Meetings Law, executive session was electronically recorded. The recording will be retained for 90 days. The public was excused.

Public Meeting was resumed at 10:34am. Bill Grun left the meeting at 10:38am.

IV. FINANCE REPORT

Due to Julie Wesseling's absence, the report was presented by Gordon Reichard. (See attached) Clarification of IFAM expenses was made noting that expenses are a part of the start up monies not in addition to those funds. The Finance Committee will address the audit letter from Dalby Wendland.

V. MEDICAL STAFF UPDATE

Dan Hehir, MD reviewed the Medical Staff Meeting of September 21. (See attached minutes) Paul Koelliker, MD will be replacing Peter Hackett, MD as Chair of Trauma QA.

VI. BOARD SUBCOMMITTEE REPORTS

- Medical Quality Assurance - No report was given.
- Personnel - No report was given.
- Finance - The committee will meet October 9 to review the 2008 budget..
- Capital Equipment - The purchase of the ultrasound machine is contingent upon hiring a tech.
- Site - No additional report was given.
- Strategic Planning - No report was given.

VIII. OLD BUSINESS

The revision of the THD Bylaws was postponed pending completion of the TMC Bylaws and Articles of Incorporation.

Discussion of the relationship between Telluride Foundation, Telluride Medical Capital Fund and Telluride Hospital District was postponed until Bill Grun's return to Telluride.

IX. NEW BUSINESS

Upcoming meetings were scheduled as follows at the Telluride Fire Station: Regular Board Meeting, October 22, 2007, November 27, 2007 and December 20, 2007 from 8:30am to 12:30pm. Special Meetings will be called as necessary to address the 2008 budget.

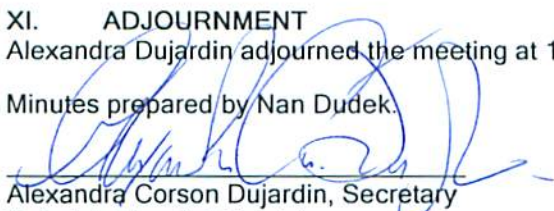
X. PUBLIC COMMENT

There was no additional public comment.

XI. ADJOURNMENT

Alexandra Dujardin adjourned the meeting at 11:25am.

Minutes prepared by Nan Dudek.


Alexandra Corson Dujardin, Secretary
Telluride Hospital District