

TELLURIDE HOSPITAL DISTRICT
January 5, 2007
SPECIAL BOARD MEETING MINUTES

*Board Members in attendance: Bill Grun/President, Alexandra Dujardin/Secretary, Albert Roer/Treasurer, Allen Solomon, MD and Mark O'Dell
TMC Management Present: Gary Hughes, TMC Administrator, Julie Wesseling, Finance Manager, Dan Hehir, MD/Chief of Medical Staff and Nan Dudek, Recorder*

I. CALL TO ORDER

Bill Grun called the meeting to order at 8:42am

II. ADMINISTRATIVE CANDIDATES

After thorough discussion the board stated that there is one qualified candidate who will be scheduled for a second interview. In the meantime, the board will prepare for the possibility of needing a more extensive search for candidates.

III. OLD BUSINESS

Julie Wesseling presented to the board the Engagement letter from Dalby, Wendland & Co., P.C. dated December 29, 2006 for audit services for 2006.

Motion: Bill Grun moved that the board engage Dalby, Wendland & Co., P.C. for audit services for the year 2006 subject to completion of negotiations between Telluride Medical Center and Dalby, Wendland as overseen by the Finance Committee. Albert Roer seconded the motion. The motion passed unanimously.

IV. NEW BUSINESS

Julie Wesseling announced that the Blue Cross Blue Shield Primary Care contract will take effect January 15, 2007. She presented a Payment Policy Proposal for 2007 and discussion followed. The board requested TMC management implement the plan as written which meets industry standard by treating all patients with noncontracted insurance, whether local or not, the same. The policy of not collecting the full amount of the bill at time of service from locals will continue however, local patients will be balance-billed.

Motion: Allen Solomon moved that the board endorse the Payment Policy proposed by TMC management which follows health care industry standards. Albert Roer seconded the motion. The motion passed unanimously.

Bill Grun requested Alexandra Dujardin to work with TMC management to establish a consistent system for processing donations.

Guidelines for donations and fundraising were discussed.

Alexandra Dujardin informed the board that the MRI has been deleted from Capital Campaign for 2007 reducing the funding goal.

V. PUBLIC COMMENT

There was no additional public comment.

VI. EXECUTIVE SESSION

There was no executive session.

VII. ADJOURNMENT

The meeting was adjourned at 10:57am

Minutes prepared by Nan Dudek.


Alexandra Corson Dujardin, Secretary
Telluride Hospital District