

TELLURIDE HOSPITAL DISTRICT
January 15, 2007
SPECIAL BOARD MEETING MINUTES

*Board Members in attendance: Bill Grun/President, Alexandra Dujardin/Secretary, Allen Solomon,MD and Mark O'Dell
Albert Roer/Treasurer was excused
TMC Management Present: Gary Hughes,/TMC Administrator, Eric Johnson,FNP/Primary Care Manager, Eric Adolphi/
TMC Facility Manager and Nan Dudek, Recorder*

I. CALL TO ORDER

Bill Grun called the meeting to order at 9:30am

II. ROLE OF TMC ADMINISTRATOR

Bill Grun summarized the role of TMC Administrator from the THD Board's perspective enumerating the key roles:

- Ability to run TMC
- Understanding finance and budgeting
- Community Relations
- Medical Expertise

Gary Hughes summarized the role of TMC Administrator from his experience:

- A high tolerance for a range of administrative details
- An understanding of operating standards that regulatory agencies mandate
- Redirect staff in areas of operational standards and with goal setting to meet standards
- Understand program development and design goals according to clinical, community and board needs
- Facility planning and development that enhances programs, services and the bottom line

III. Q&A BETWEEN BOARD AND CANDIDATE

THD Board members inquired of Gordon Reichard his experience in the areas listed above and how his past experience relates to implementing the goals of the THD Strategic Plan. Gordon responded to each question.

IV. & V. PRESENTATION AND Q&A

At the request of the board, Gordon made a presentation on a project which he was contracted to develop. A brief Q&A followed.

VI. CLOSING DISCUSSION

The board thanked Gordon for returning for a second interview. Bill Grun stated that hiring an Administrator will be the key decision of the board for 2007. Gordon was excused.

There was discussion concerning another interested candidate. The board decided they would postpone further discussion with the candidate.

Motion: Allen Solomon moved that the board enter into contract negotiations with Gordon Reichard, the details of which will be worked out in executive session. Mark O'Dell seconded the motion. The motion passed with the four members present voting in favor.

VII. PUBLIC COMMENT

There was no additional public comment. A brief recess was taken at 12:00pm.

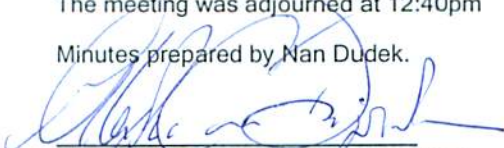
VIII. EXECUTIVE SESSION

The board went into executive session at 12:10pm in accordance with CRS 24-6-402(4)(e) for the purposes of discussing topics subject to negotiation. As required by Open Meetings Law, an executive session will be electronically recorded. The tape will be retained for 90 days.

IX. ADJOURNMENT

The meeting was adjourned at 12:40pm

Minutes prepared by Nan Dudek.


Alexandra Corson Dujardin, Secretary
Telluride Hospital District