

TELLURIDE HOSPITAL DISTRICT  
May 10, 2007  
SPECIAL BOARD MEETING MINUTES

*Board Members in attendance: Albert Roer/Treasurer, Allen Solomon, MD and Mark O'Dell. Bill Grun/President was present by phone.*

*Alexandra Dujardin/Secretary was excused*

*TMC Management Present: Gordon Reichard/TMC Administrator, and Nan Dudek/Recorder*

I. **CALL TO ORDER** - Albert Roer, Treasurer  
Albert Roer called the meeting to order at 3:00pm

II. **OLD BUSINESS** - Allen Solomon, MD

The decision made by the board concerning capital request of ultrasound equipment during the May 2, 2007 Special Meeting was revisited. The board will vet the plan prior to purchasing equipment. Therefore, presentation to the Medical Capital Fund will include the caveat that the equipment will not be purchased unless a qualified technologist can be hired to perform the anticipated studies. Also, a lease with option to purchase will be researched.

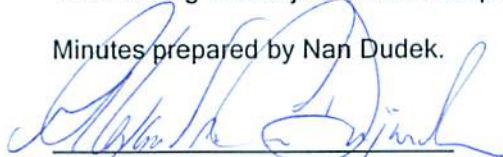
III. **NEW BUSINESS** - Mark O'Dell

**Motion:** Albert Roer moved that the Telluride Hospital District Board convene an executive session at 3:19pm in accordance with CRS §24-6-402(4)(a) for purposes of discussing land acquisition for future facility expansion. Bill Grun seconded the motion. The motion passed with the four members present voting in favor. As required by Open Meetings Law, executive session was electronically recorded. The recording will be retained for 90 days.  
The public was excused.

IV. **ADJOURNMENT**

The meeting was adjourned at 3:40 pm

Minutes prepared by Nan Dudek.



Alexandra Corson Dujardin, Secretary  
Telluride Hospital District