

TELLURIDE HOSPITAL DISTRICT  
November 1, 2007  
SPECIAL BOARD MEETING MINUTES

*Board Members in attendance: Alexandra Dujardin/Secretary, Albert Roer/Treasurer, Allen Solomon, MD and Mark O'Dell. Bill Grun/President was present by phone.  
TMC Management Present: Gordon Reichard/TMC Administrator, and Nan Dudek/Recorder*

I. CALL TO ORDER -

Alexandra Dujardin, Secretary called the meeting to order at 1:10pm

II. TMC CORPORATE BYLAWS

**Motion:** Allen Solomon, MD moved that the board approve the TMC Corporate Bylaws dated November 1, 2007. Bill Grun seconded the motion.

**Discussion:** The board clarified several points contained in the bylaws including the appointment of non-residents of Colorado, the relationship of the TMC Administrator and Chair of Medical Staff with the TMC Board, scheduling of meetings and the best way to facilitate actions by both TMC Corporations (TMCC) and THD and the purpose of the governance committee.

Having no further discussion, the board passed the motion as stated with the four members present voting in favor.

III. OLD BUSINESS

The estimated time of completion of the IFAM Articles of Incorporation and Bylaws has not been determined. The board will write a letter to Steve Nash, attorney requesting a review of the process, estimated date of completion and a review of the charges incurred in the process. The board expressed concern in contracting with consultants as THD and TMCC move forward with the new facility project.

A letter of intent to designate the RV Property for the new facility was approved unanimously by the Telluride Town Council on October 30, 2007.

IV. NEW BUSINESS

The meeting with Telluride Medical Capital Fund (TMCF) indicated that TMCF is favorably disposed to fund the estimated \$120,000 in charges that TMC will likely be incurred on the new facility project. The future of TMCF will be discussed at a meeting in early November.

If TMCF decides to disband, Albert Roer will investigate possibilities for holding a fundraiser in spring of 2008 in the place of the FEAST. He will report on this at the November 27<sup>th</sup> meeting. Alexandra requested that board members begin to seek individuals with interest in serving on the THD board when her term ends in the spring.

Twelve architectural firms submitted RFQs for the new facility. Michael McAllister and Gordon are vetting them.

Gordon requested a meeting with Frank Bell, Town Manager concerning the problems and solutions relative to the RV lot as a possible site for the new facility.

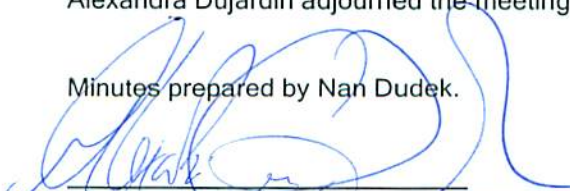
V. PUBLIC COMMENT

There was no additional public comment.

VI. ADJOURNMENT

Alexandra Dujardin adjourned the meeting at 1:55pm

Minutes prepared by Nan Dudek.

  
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Alexandra Cerson Dujardin, Secretary  
Telluride Hospital District