

TELLURIDE HOSPITAL DISTRICT  
January 10, 2008  
9:30am to 12:00pm  
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: Gordon Reichard/TMC Administrator, Peter Hackett, MD/IFAM Director and Nan Dudek/Recorder*

The topics covered in 9:30am and 2:00pm were not covered in the order indicated on the published agendas. However, all topics were covered and appear in the minutes in the order discussed.

**I. CALL TO ORDER -**

Bill Grun called the meeting to order at 9:37am

**II. SUBCOMMITTEE REORTS**

- Capital Equipment - The purchase of the ultrasound was discussed. A full time tech is no longer feasible and two part time techs are being considered to initiate the program. The board requested that Peter Hackett, MD prepare a QA program to ensure that the emergency physicians provide quality care when using ultrasound as a diagnostic tool.

**Motion:** Allen Solomon, MD moved that the board approve the purchase of the selected ultrasound. Albert Roer seconded the motion. The motion passed with all members voting in favor.

The Finance committee will meet Friday, January 18<sup>th</sup> to discuss whether to credit the ultrasound studies to IFAM or Radiology and whether the techs will be hired by IFAM or TMC.

- Finance- TMC Management requested an increase in limit for the 3 credit cards, discussion followed.

**Motion:** Albert Roer moved that the board approve the increase in limit of credit cards for Gordon Reichard from \$5000 to \$10,000, Julie Wesseling from \$2000 to \$3000 and Eric Adolphi from \$2000 to \$3000. Bill Grun seconded the motion. The motion passed with all members voting in favor.

**III. NEW BUSINESS**

Gordon Reichard reported to the board on the initial meetings with town councilors and community members.

**IV. EXECUTIVE SESSION**

The board went into executive session at 10:15am for purposes "concerning the purchase, acquisition, lease, transfer or sale of real, personal or other property interest." CRS §24-6-402(4)(a). As required by Open Meetings Law, executive session was electronically recorded.

The recording will be retained for 90 days.

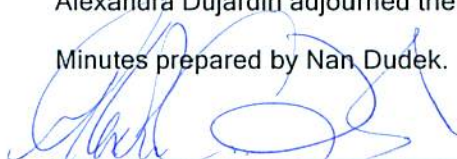
The public was excused.

Additional attendees were Frank Bell, Telluride Town Manager, Kevin Geiger, Telluride Town Attorney, Tom Kennedy, Attorney for TMC, Michael McAllister Architect and Lance MacDonald, Town of Telluride Program Manager. Executive Session was closed at 11:40am.

**V. ADJOURNMENT**

Alexandra Dujardin adjourned the meeting at 11:40am

Minutes prepared by Nan Dudek.

  
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Alexandra Corson Dujardin, Secretary  
Telluride Hospital District