

**TELLURIDE HOSPITAL DISTRICT**  
**January 10, 2008**  
**2:00m to 5:00pm**  
**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, Sharon Grundy, MD/Medical Director Primary Care and Nan Dudek/Recorder*  
*Michael McAllister, Architect was also present.*

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 2:15pm

**II. NEW BUSINESS**

Sharon Grundy, MD requested that the board consider two part time positions to assist with communication and fundraising aspects of the new facility project, (see attached). The board gave general support for the idea. Gordon and Sharon will pursue negotiation with both individuals.

**III. ARCHITECT REVIEW**

Gordon Reichard requested that the board support the recommendation of the Architect Selection Committee to engage Mahlum Architects in negotiation as the architect of record for the new facility design, (see attached report). Discussion followed.

**Motion:** Mark O'Dell moved that the board approve the recommendation of Gordon Reichard, TMC Administrator and the Telluride Community to select Mahlum Architects of Portland, OR as the architect of record for the design of the new medical center facility. Albert Roer seconded the motion. The motion passed with all members voting in favor.  
Mahlum may be engaged at an hourly rate pre-contract to discuss initial design concepts.

The finalists for Underwriters will be presented at the January 24<sup>th</sup> Regular Board Meeting.  
The Business Plan that is being drafted will be presented at the February Regular Board Meeting.

**IV. ANNUAL REPORT**

Gordon presented the TMC Annual Report to the board, (see attached).

The Annual Report will be approved and signed at the regular board meeting on January 24. The board requests that future Annual Reports be shifted to reflect the TMC calendar year (January through December), with a "stub report" for Q4 2007.

**V. STRATEGIC PLAN**

Two handouts were presented and discussed: Gordon Reichard presented the TMC Staff operations perspective and Bill Grun presented the THD board perspective. Gordon stated that the primary goal of TMC Staff is to make TMC Quality of Medical Care the best in Colorado. At their off-site meeting, the managers addressed ways to accomplish this goal. Bill Grun mentioned that staff perspective is necessarily detail oriented. The Strategic Plan needs to reflect board-level issues with consideration of topics of concern to TMC staff.

**VI. FUNDRAISING**

The board discussed the general topic of Fundraising for TMC and the new facility.

**VII. NEW BUSINESS**

Bill Grun outlined the future TMC organizational structure and boards.

THD Board - 5 elected directors

TMC Board - 501(c)(3), with 5 ex officio directors

THD Board Special Meeting  
January 10, 2008  
2:00pm to 5:00pm  
Pg 2 of 2

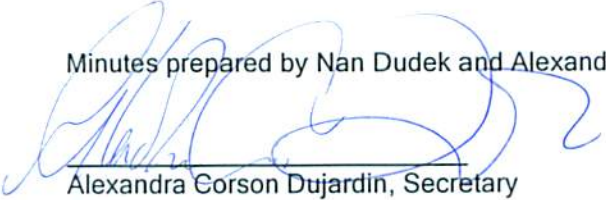
**(VII. NEW BUSINESS continued)**

IFAM Board - 501(c)(3) under TMC, 4 directors appointed by TMC Board and 2 elected directors  
Capital Fund Board - under TMC, 1 director from THD Board, 1 director from TMC Board plus  
other members to be decided.

**VIII. ADJOURNMENT**

Alexandra Dujardin adjourned the meeting at 4:35pm

Minutes prepared by Nan Dudek and Alexandra Dujardin.



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Alexandra Corson Dujardin, Secretary  
Telluride Hospital District