

**TELLURIDE HOSPITAL DISTRICT  
January 24, 2008  
REGULAR BOARD MEETING MINUTES**

*Board Members in attendance: Bill Grun/President, Alexandra Dujardin/Secretary, and Albert Roer/Treasurer.  
Allen Solomon, MD and Mark O'Dell were excused.*

*TMC Management Present: Gordon Reichard/Administrator, Julie Wesseling/Finance Manager, Dan Hehir, MD/Chair of  
Medical Staff and Nan Dudek/HR Manager & Recorder.*

*Mahlum Architects joined the meeting by phone for the Administrators Report.*

**I. CALL TO ORDER & PUBLIC MEETING WELCOME**

Bill Grun called the meeting to order at 8:45am

**II. MINUTES**

The minutes of the December 20, 2007 Regular Meeting and December 14, 2007, and three January 10, 2008 Special Meetings were presented and discussed.

Motion: Bill Grun moved to approve the minutes of the December 20, 2007 Regular Meeting and December 14, 2007, and three January 10, 2008 Special Meetings. Alexandra Dujardin seconded the motion. The motion passed with the three members present voting in favor.

**III. ADMINISTRATOR'S REPORT**

Gordon Reichard presented the report and items included were discussed. (See attached) Gordon and Bill will schedule a second meeting with St Mary's Hospital leadership in March to strengthen the relationship and to ensure that the affiliation will continue to be of benefit to both organizations. St Mary's CEO recommended that TMC investigate possibility of inclusion in an enterprise zone which would provide a 25% reduction in state taxes for construction costs. TMC Administration will research the possibilities for inclusion of TMC in the enterprise zone that includes the rest of San Miguel County.

Mahlum Architects presented options for pre-bond services that would help the board determine the size of the bond that may be needed to build a new facility. The pre-bond services will be related to the business plan and codes and will not be site specific. This approach will minimize the funds spent prior to securing a site. The board commended Michael McAllister for his contributions and dedication to the project.

Michael McAllister has been engaged to redesign the TMC apartments into additional Primary Care exam rooms. A cost estimate will be presented to the board at the March Regular Board Meeting. Gordon and Bill will meet with Dave Riley of Telluride Ski & Golf to initiate a relationship between the two organizations and inquire about possible site locations for an IFAM and Primary Care presence in Mountain Village.

The TMC Annual Report was discussed.

Motion: Bill Grun moved that the Board approve the Telluride Medical Center 2006-2007 Annual Report as presented with minor corrections and updates indicated. Albert Roer seconded the motion. The motion passed with three members present voting in favor.

The Primary Care incentive plan was presented and discussed. The board commended the Primary Care Staff for their dedication and consistent effort during 2007.

Motion: Alexandra Dujardin moved that the board accept the recommendation of the TMC Administrator to bonus the Primary Care providers and staff as follows for 2007: Kent Gaylord, MD \$6000, Sharon Grundy, MD, Eric Johnson, CFNP and Laura Cattell, PAC \$3000 each and Becky Padilla, MA and Lee Johnson, LP \$1000 each. Bill Grun seconded the motion. The motion passed with the three members present voting in favor.

In response to Allen Solomon, MD's question regarding the percentage increase in provider clinical hours during 2007, Gordon reported that an exact figure is not obtainable due to providers seeing patients during administrative hours when needed.

**IV. FINANCE REPORT**

Julie Wesseling presented the report. (See attached)

The athena performance report was discussed. The board commended staff for working to reduce the AR currently in athena while voicing their concerns about its growth. The Finance Committee will meet

**(IV. FINANCE REPORT continued)**

in mid February look in depth at the AR and the steps proposed to decrease it and report to the full board at the February Regular Meeting.

The December financial statements will be available at the February Regular Meeting.

A selection committee is being established to select a bond underwriter. The three finalists for bond underwriting will meet with the public for interviews March 4-6, 2008.

**V. MEDICAL STAFF UPDATE**

Dan Hehir, MD reported to the board that the next Medical Staff meeting will be held in February.

**VI. BOARD SUBCOMMITTEE REPORTS**

- Medical Quality Assurance -No report was given.
- Personnel - No report was given.
- Finance - The committee met several times in the past month to vet the new facility project. The project will move forward more slowly than initially planned with focus on conceptual and non-site related aspects with expenditures being approximately 20% of those initially forecast for phase I. The audit engagement letter was signed with Dalby-Wendland.
- Capital Equipment - The capital requests for the ultrasound, blood products refrigerator, exam room computers and ER monitor were forwarded to Medical Capital Fund. A request to fund initial architectural costs was included.
- Site - This committee was dissolved.
- Strategic Planning - Bill will revise the 2007 Strategic Plan for 2008 and forward to the rest of the board.

**VII. OLD BUSINESS**

There was no old business discussed.

**VIII. NEW BUSINESS**

Barbara Newby, TMC Grant Coordinator presented her report on 2007 grants. (See attached)

The board discussed the various grants. Barbara stated that her goal for grants for 2008 is \$175,000.

The board commended Barbara for her hard work and stellar success rate at bringing funds to TMC.

Nan Dudek, Designated Election Official reported to the board on initial actions taken as required by the state. (See report)

Nan requested that the board approve funds to allow the San Miguel County Clerk to run the May election since it will likely be a mail in ballot election as a result of the decertification of the ballot machines. The board approved the funds if the Colorado Department of Local Affairs will not grant postponement of the election due to the decertification.

Barbara Newby reported to the board on the creation of a public service announcement on TCTV-12 that will run through the end of the ski season encouraging people to have ID and insurance cards on their person when partaking in outdoor activities.

**IX. PUBLIC COMMENT**

There was no additional public comment.

**X. EXECUTIVE SESSION**

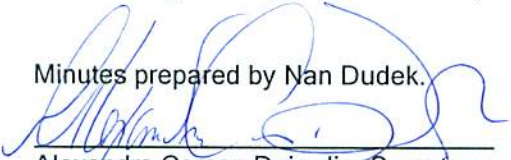
Alexandra Dujardin read the Telluride Hospital District Board into executive session a 12:05 pm in accordance with CRS §24-6-402(4)(e) for purposes of determining positions relative to matters that may be subject to negotiations; developing a strategy for negotiations; and instructing negotiators. As required by Open Meetings Law, executive session was electronically recorded. The recording will be retained for 90 days. The public was excused. Executive Session was adjourned at 12:20 pm

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XI. ADJOURNMENT

The meeting was adjourned at 12:22 pm.

Minutes prepared by Nan Dudek.



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Alexandra Corson Dujardin, Secretary  
Telluride Hospital District