

**TELLURIDE HOSPITAL DISTRICT
February 21, 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.

TMC Management Present: Gordon Reichard/Administrator, Julie Wesseling/Finance Manager and Nan Dudek/HR Manager & Recorder.

I. CALL TO ORDER & PUBLIC MEETING WELCOME

Bill Grun called the meeting to order at 8:35am

II. MINUTES

The minutes of the January 24, 2008 Regular Meeting were presented and discussed.

Motion: Albert Roer moved to approve the minutes of the January 24, 2008 Regular Meeting. Bill Grun seconded the motion. The motion passed with all members present voting in favor.

III. ADMINISTRATOR'S REPORT

Gordon Reichard presented the report and items included were discussed. (See attached)

The application for TMC to become an enterprise zone will be submitted to the state February 21st. If TMC is designated an enterprise zone donors will receive a tax credit not a tax deduction.

Meetings are scheduled to discuss non-site specific aspects of the new facility on March 6th, 6pm at the Program Room in the Library and then by invitation only on March 13th, 6pm at San Sophia B&B. A Special Meeting of the Board will be scheduled prior to March 6th to review the draft of the business plan in preparation.

The current AR and athena performance were discussed. The board requested data on collection at time of service and a breakdown of patient balances due from self-pay and patient balances remaining following insurance payments. The interface required for utilization of AR Services is being built and is expected to be on-line in April.

IV. FINANCE REPORT

This report was covered in the Administrator's Report.

The board requested that the 2007 year-end statement be presented to Finance Committee before the March Regular Meeting. A breakdown of the Primary Care and Emergency financial details and details of Radiology by category as CT, Ultrasound and X-Ray was requested in future reports.

V. MEDICAL STAFF UPDATE

Gordon Reichard presented the protocol for emergency use of ultrasound. (See attached) The Medical Quality Assurance Committee will review it. St Mary's will not over-read studies performed by doctors and the clinic will not be able to bill for the procedure.

VI. BOARD SUBCOMMITTEE REPORTS

- **Medical Quality Assurance** - Allen Solomon addressed the need for TMC to have QA process for all outside services such as radiology readings and labs. Allen will be drafting a letter to St Mary's concerning the standard of practice of radiology reports. Allen and Gordon will create a protocol to insure that outside services are following best practices.
- **Personnel** - Gordon's bonus will be addressed before the March Regular Meeting.
- **Finance** - The financial impact of the new facility were discussed (See attached) Alternatives are being investigated in the event that the RV lot is not available. Inclusion in the Mountain Village Master Plan and remodeling of the current facility were discussed.
- **Capital Equipment** - The capital requests for bilirubin testing equipment and an infant oxygen monitor were discussed. Both provide a service to the community.
Motion: Allen Solomon, MD moved that the Board approve the purchase of the bilirubin testing equipment and the infant oxygen monitor and forward the request to the Medical Capital Fund for reimbursement. Bill Grun seconded the motion. The motion passed with the four members present voting in favor.
Requests for reimbursement to the Medical Capital Fund will continue include charges incurred for the new facility.

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(VI. BOARD SUBCOMMITTEE REPORTS continued)

- Strategic Planning - Bill will revise the 2007 Strategic Plan for 2008 and forward to the rest of the board by the March Regular Meeting.

VII. OLD BUSINESS

The status of Specialist Utilization Reports was discussed. Quarterly reports with monthly data will continue to be submitted to the board.

VIII. NEW BUSINESS

Nan Dudek reported on the status of the election for board members. (See attached) The board stated that there will be no question about the RV lot on the ballot and so the election will be solely dependent upon the number of candidates for the board.

The public will be notified via the TMC newsletter that the Medical Capital Fund is no longer viable.

The need for a fundraising arm of TMC was discussed and a person to lead that will be sought. This may be a full-time position.

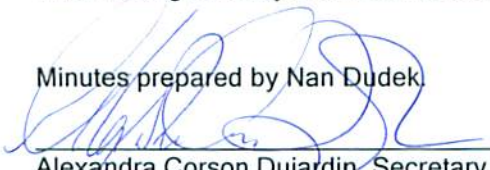
IX. PUBLIC COMMENT

Pamela Sante, a candidate for an open board seat, introduced herself. She has background in corporate accounting and is an ambulance driver and EMT.

X. ADJOURNMENT

The meeting was adjourned at 11:30am.

Minutes prepared by Nan Dudek.


Alexandra Corson Dujardin, Secretary
Telluride Hospital District