

TELLURIDE HOSPITAL DISTRICT
March 13, 2008
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 excused.
TMC Management Present: Gordon Reichard/TMC Administrator, Daniel Hehir, MD/Chief of Medical Staff and Nan Dudek/Recorder
Other attendees: Diana Koelliker, MD, Margaret Matthews, Communication Specialist, Michael McAllister, Architect, Mahlum Architects Inc, Pamela Sante and Kate Wadley, Incumbent board members and other community members.*

I. **CALL TO ORDER**

The meeting began at 2:30pm

II. **CONCEPTUAL PLANNING AND DESIGN VALUES**

Mahlum Architects summarized the findings of the March 12, 2008 meeting and reviewed the site evaluation scheme used. Preliminary data indicates that a new site is required to maximize the criteria used in the evaluation.

The ideal site for the new facility is 1.5 acres (65,000sq ft) based upon the following requirements derived from services to be provided and data from the business plan preparation:

- Building footprint = 22,500 sq ft
- Set back/Landscaping = 5000 sq ft
- Parking = 23800 sq ft
- Generator/Trash = 500 sq ft
- Expansion = 10000 sq ft
- Heli Pad = 3600 sq ft

Determination of the initial conceptual design of the facility was begun by answering the following questions in a brainstorming session in groups. Discussion will continue at the evening meeting.

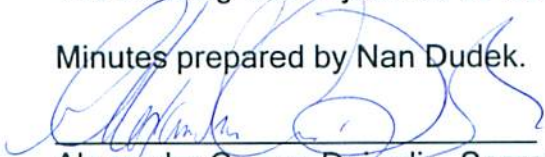
1. What sustainable strategies should be included?
2. How could the quality of care be even better?
3. How can the Medical Center be an integral part of the community?

Methods for obtaining greater community involvement in the process were discussed and several strategies will be implemented. The process for the evening meeting was discussed.

III. **ADJOURNMENT**

The meeting was adjourned at 4:00pm

Minutes prepared by Nan Dudek.


Alexandra Corson Dujardin, Secretary
Telluride Hospital District