

**TELLURIDE HOSPITAL DISTRICT**  
**March 27, 2008**  
**REGULAR 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/Administrator, Julie Wesseling/Finance Manager, Nan Dudek/HR Manager & Recorder, Dan Hehir, MD/Chief of Medical Staff, Sharon Grundy, MD/Medical Director Primary Care and Eric Johnson, CFNP/PC Manager.*

*Also in attendance: Erik Goodfriend of Mahlum Architects via phone, Michael McAllister, Architect, Pamela Sante, Kate Wadley and Margaret Matthews.*

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

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

**II. MINUTES**

The minutes of the February 21, 2008 Regular Meeting and the March 12, 2008 and March 13, 2008 Special Meeting Minutes were presented and discussed.

**Motion:** Allen Solomon, MD moved to approve the minutes of the February 24, 2008 Regular Meeting and the March 12, 2008 and March 13, 2008 Special Meeting Minutes. Albert Roer seconded the motion. The motion passed unanimously.

**III. ADMINISTRATOR'S REPORT**

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

A summary of the status of the new facility was presented. Community members understand the need for a new facility however, a suitable site needs to be found. A number of potential sites for the new facility are being considered and letters to local governments and realtors searching for additional sites were sent. All sites will be evaluated and rated using the matrix that was developed with Mahlum Architects.

Erik Goodfriend and Michael McAllister presented options for using the current facility ranging from doing nothing to a complete remodel. The board will meet with Idarado to discuss options for purchase the current property. The board is continuing to evaluate options including a small office in Mountain Village. A letter to the community will outline the scenarios studied and the factors that determined whether or not a particular option will be pursued is expected in May.

Eric Johnson reported that Primary Care has been busy through the ski season noting that 3 providers have been scheduled daily.

The board requested financial statements and business plan from IFAM for review at the June 08 Regular Meeting.

The contract from Telluride Experience (TE) for a large fundraising event in Spring 09 was discussed. A fundraising Subcommittee was formed consisting of Albert Roer and Kate Wadley (board member-elect).

**Motion:** Bill Grun moved to authorize the Fundraising Subcommittee to engage Telluride Experience if after the due diligence process it was deemed to be advantageous. Allen Solomon, MD seconded the motion. The motion passed with 4 members present voting in favor.

**IV. FINANCE REPORT**

Julie Wesseling presented this report. (see attached)

The revised financials for 2007, the January and February 2008 preliminary financials and the athena Practice Performance Report were presented and discussed. January and February revenues were lower than anticipated. If the trend continues through March action may be necessary to adjust the budget. The bulk of AR is less than 90 days. The contract with AR Services is still in process.

**V. MEDICAL STAFF UPDATE**

Dan Hehir, MD presented the report.

Paul Koelliker, MD and Melissa Tuohy are now responsible for T&ES QA. Melissa is working with St Mary's GJ to obtain blood products for TMC. Paul Koelliker, MD continues to research the feasibility of

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### V. MEDICAL STAFF UPDATE (continued)

replacing the CT scanner since the current scanner is unlikely to make it through the estimated five years until a new scanner in the new facility is available. The Stress Test equipment is up and running in IFAM. Laurel Hastings, Jenny Hargove, MD and Diana Koelliker, MD went to St Mary's GJ for training. The emergency physicians will have a 2-day in house training which will lead to certification in Ultrasound.

Requests were presented and discussed for approval of credentials and granting of privileges for Jeffrey Ptak, MD in Plastic Surgery and Lori Raney, MD in Psychiatry.

Motion: Allen Solomon, MD moved to grant routine dermatological privileges to Jeffrey Ptak, MD.

Granting of full privileges is pending completion of additional CMEs and submission of the list of procedures he will be performing at TMC and verification that he has those privileges at the hospital at which he practices in Arizona within 90 days. Alexandra seconded the motion. The motion passed with 4 members present voting in favor.

Motion: Allen Solomon, MD moved to grant privileges in psychiatry to Lori Raney, MD pending receipt of outstanding peer and professional review letters within 60 days. Albert Roer seconded the motion. The motion passed unanimously.

### VI. BOARD SUBCOMMITTEE REPORTS

Medical Quality Assurance - Allen Solomon, MD discussed the correspondence with St Mary's Radiology (see attached). The next step is to request that St Mary's review TMC cases in their QA process.

Personnel - Gordon's bonus will be addressed in executive session following the public meeting.

Finance - No additional report was given.

Capital Equipment - There has been no decision on the capital requests that have been presented to Telluride Medical Capital Fund.

Strategic Planning - Bill revised the 2007 Strategic Plan for 2008 and forwarded it to the rest of the board and TMC Administrator.

### VII. OLD BUSINESS

There was no old business discussed.

### VIII. NEW BUSINESS

A fundraising timeline will be constructed by the Fundraising Subcommittee and Bill Grun before the next Regular Meeting.

The next Regular Meeting will be May 15, 2008. A Special Meeting with Mahlum Architects will be May 15, 2008 in the afternoon.

Pamela Sante, board member elect, disclosed that she receives a monthly stipend for bookkeeping from Mountain Medicine Specialists, the group with which Telluride Hospital District contracts for emergency physicians. Nan Dudek will research with Special District Association to determine if there is a conflict of interest requiring future attention. In the case that a conflict of interest is occurring Pamela will discontinue paid work for Mountain Medicine Specialists.

### IX. PUBLIC COMMENT

Allen Solomon, MD thanked outgoing Board Members Alexandra Dujardin and Mark O'Dell for their work.

The public portion of the was adjourned and the public was excused at 12:28pm

### X. EXECUTIVE SESSION

Alexandra Dujardin read the board into Executive Session at 12:32pm in accordance with CRS§24-6-402(4)(f) to discuss "personnel matters". The public was excused.

Executive Session ended at 1:12pm.

The Board returned to Open Meeting at 1:13pm.

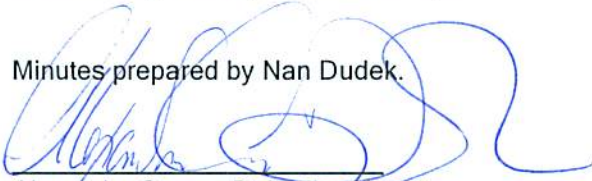
Motion: On behalf of the Personnel Committee, Alexandra Dujardin moved to award Gordon Reichard a bonus of \$20,000 for 2007, along with the board's appreciation for an excellent first year as TMC Administrator. Allen Solomon seconded the motion. The motion passed with the four members present voting in favor.

The board and Gordon discussed the need to identify additional legal counsel for medical business issues.

XI. ADJOURNMENT

The meeting was adjourned at 1:15pm.

Minutes prepared by Nan Dudek.



Alexandra Corson Dujardin, Secretary  
Telluride Hospital District