

TELLURIDE HOSPITAL DISTRICT
November 6, 2008
SPECIAL BOARD MEETING MINUTES

Board Members in attendance: Bill Grun/President (via phone), Pamela Sante/Vice President, Albert Roer/Treasurer, Allen Solomon, MD/Secretary, and Dan Garner (via phone)
TMC Management Present: Gordon Reichard/TMC Administrator-Recorder
Also present by phone was Jim DeLauro of DeLauro and Associates

I. CALL TO ORDER

Pamela Sante called the meeting to order at 8:40am

II. EVALUATION AND RECOMMENDATIONS IN LIGHT OF ELECTION RESULTS

Briefly the evaluation of the November 4 election environment reality:

1. The bond was lumped in with the other tax measures and hence was voted down due to the economy
2. The passing of Ordinance 200 - (Ability to sell property to THD) and the defeat of Ordinance 201 - (Ability to build on the portion of the RV Lot that is Pearl property) really does not tell us anything about the desire of the Telluride community's utility for keeping the medical center in town. It is just the fact that the RV Lot was the only available property in Telluride therefore to move forward and secure a site it will necessitate evaluating suitable building sites outside of Telluride proper (again)
3. Evaluate the opportunity to locate at the base of Chair 7 since the Pearl is inviolate
4. THD needs to deal with Telski directly in the search for a new site
5. It was felt that any future ballot initiative is a minimum of two years away
6. The board requested to know how the precincts voted on the THD bond measure - 5A. Gordon will report these findings at the November 25th board meeting.

The following are the recommendations of the board as a response to the election results:

1. Reconstitute the search team to secure property to build a new medical center. The search team will be established at the Nov 25th board meeting.
2. Secure a site/land before bond
3. Continue to educate community of the urgent need for a new medical center because of the lack of space and the level of investment necessary to maintain a property we do not own
4. Begin to build a fundraising base
5. Once land is secured go to major donors to ask for contingent commitments
6. It was requested that we survey the community broadly about the Medical Center Services and Future but after the dust settles to do so

III. TMC FOUNDATION BOARD MEMBER APPOINTMENT

Kate Wadley spoke for the Fundraising Subcommittee when she recommended for appointment approval the following initial TMC Foundation Board Members:

1. Richard Betts - President
2. John Irwin - Vice President
3. Suzanne Hoffman - Secretary
4. Jane Shivers
5. Rosie Cusack
6. Bill Grun
7. Albert Roer

Motion: Albert Roer moved to appoint preliminary TMC Foundation board members as recommended by the subcommittee to be submitted for the Corporation as initial members.

Pamela Sante seconded the motion. The motion passed with the three members present and the two members on the phone voting in favor.

IV. ADJOURNMENT

Albert Roer adjourned the meeting at 10:00am.

Minutes prepared by Gordon Reichard



Allen Solomon, MD Secretary
Telluride Hospital District