

**TELLURIDE HOSPITAL DISTRICT**  
**July 31, 2008**  
**SPECIAL BOARD MEETING MINUTES**

*Board Members in attendance: Bill Grun/President, Albert Roer/Treasurer, Allen Solomon, MD, Pamela Sante and Kate Wadley.*

*TMC Management Present: Gordon Reichard/TMC Administrator, Julie Wesseling/Financial Manager and Sharon Grundy, MD/Medical Director Primary Care*

**I. CALL TO ORDER**

Bill Grun called the meeting to order at 1:05pm

**II. BUSINESS PLAN FINALIZATION**

Bev Schulman of TurningPoint, Denver presented the final draft of the business plan for the new medical center. (See attached) The Board discussed three different levels of investment in the new facility - \$25M, \$35M and \$45M and the impact on financial operations.

The goal of the business plan was to determine if the medical center could sustain operations at the various levels of investment. The board requested that Bill Grun and Allen Solomon, MD and TMC staff hold a phone conference with Mahlum Architects to vet the space program and schedule a full board meeting before Friday, August 15, 2008.

At the conclusion of Bev's presentation, for the benefit of the board, Bill Grun reviewed abstracted data from the May 15, 2008 Mahlum presentation on cost and funding.

**III. VET CASE STATEMENT FOR CAPITAL CAMPAIGN**

Kate Wadley reviewed the Capital Campaign Case Study with the board. Comments were made and Kate will be reviewing them with Jim DeLauro.

**IV. ELECTION OF THD OFFICERS**

President of THD Board of Directors.

Motion: Allen Solomon, MD nominated Bill Grun as President of the THD Board of Directors. Albert Roer seconded the motion. The motion passed four members voting in favor. Bill Grun abstained.

Secretary of THD Board of Directors.

Motion: Pamela Sante nominated Allen Solomon, MD as Secretary of the THD Board of Directors. Albert Roer seconded the motion. The motion passed with four members voting in favor. Allen Solomon, MD abstained.

Treasurer of THD Board of Directors.

Motion: Kate Wadley nominated Albert Roer as Treasurer of the THD Board of Directors. Allen Solomon, MD seconded the motion. The motion passed with four members voting in favor. Albert Roer abstained.

The Board acknowledged that they will have to replace Kate Wadley as she is to resign August 1, 2008 and instructed Gordon Reichard to advertise in the local newspapers for a new Trustee soon. A search committee of Allen Solomon, MD and Bill Grun will review the interested parties, vet them and then hold a special board meeting in anticipation to the August 21 board meeting to dually elect Ms. Wadley's replacement.

**V. ADMINISTRATOR'S REPORT**

Gordon Reichard presented this report. Board requested that Dan O'Connell debrief them at the August 21, 2008 board meeting about the dos and don'ts in the public campaign for the November bond.

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VI. PUBLIC COMMENT

Steve Barrett of KOTO expressed that he will be asking on behalf of the public, 1) What is the public going to get? 2) What specialty services will be included in the new medical center? 3) What can the medical center afford to build? 4) And What is the range of expectations on square footage for the new medical center?

VII. ADJOURNMENT

Bill Grun adjourned the meeting at 4:31pm

Minutes prepared by Gordon Reichard.



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Allen Solomon, Secretary  
Telluride Hospital District