

**TELLURIDE HOSPITAL DISTRICT**  
**August 11, 2008**  
**SPECIAL BOARD MEETING MINUTES**

*Board Members in attendance: Allen Solomon, MD, and Pamela Sante.*

*Bill Grun/President and Albert Roer/Treasurer were absent.*

*TMC Management Present: Gordon Reichard/TMC Administrator, Julie Wesseling/Financial Manager and Sharon Grundy, MD/Medical Director Primary Care, Cheryl Fitzhugh/Radiology Supervisor and Nan Dudek/HR Manager-Recorder*

*Also present were Michael McAllister/Architect and by phone, Erik Goodfriend of Mahlum Architects.*

**I. CALL TO ORDER**

Allen Solomon called the meeting to order at 12:00pm

Since there was not a quorum the public meeting was closed and an informal discussion of the architect's plan occurred.

**II. ADJOURNMENT**

Allen Solomon, MD adjourned the meeting at 12:05pm

Minutes prepared by Nan Dudek.

  
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Allen Solomon, Secretary  
Telluride Hospital District