

TELLURIDE HOSPITAL DISTRICT
February 23, 2010
REGULAR BOARD MEETING MINUTES

Board Members present: *Bill Grun/President via phone; Pamela Sante/Vice-President; Albert Roer/Treasurer and Dan Garner*

Absent: *Allen Solomon, MD/Secretary*

TMC Management Present: *Gordon Reichard/Administrator; Julie Wesseling/Financial Manager; Dr. Dan Hehir; Dr. Diana Koelliker, ED Medical Director and Kate Wadley, TMC Foundation Executive Director*

Guest: Carol Kammer

I. CALL TO ORDER & PUBLIC MEETING WELCOME

Pamela Sante called the meeting to order at 8:34 am. Meeting held at the Telluride Fire Station.

II. MINUTES

The minutes of the January 19, 2010 Regular Board Meeting were presented.

Motion: A motion to approve the January 19 minutes was approved and seconded. The motion passed unanimously by the three directors present and Bill Grun via phone.

III. MEDICAL STAFF UPDATE

Dr. Hehir discussed the following:

- Dr. Hehir presented Dr. Christian Stob's credentials as an ED resident for board approval.
Motion: A motion was made to approve Dr. Stob's credentials, seconded and passed unanimously.
- Dr. Hehir presented Ms. Shawna Terry Lynn Jones' credentials. He noted that her application was missing an accounting of 100 hours of CME. Dan felt this was an oversight and would be contacting Ms. Jones for her full CME record.
- **Motion:** A motion was made to credential Shawna Terry Lynn Jones as a midwife pending the provision of her CME record in accordance with Medical Staff criteria. The motion was seconded and passed with all four directors in favor.
- Dan discussed the most recent communication he has had with Montrose OB regarding holding a specialist clinic at TMC. It now appears that they intent on starting in April, 2010.
- Dr. Hehir presented the revised Medical Staff Bylaws - attached.
Motion: A motion to accept the Medical Staff Bylaws with the insertion of paragraph 2.6 E) was made. The motion was seconded and passed unanimously.
- The slit lamp that was replaced by Dr. Dahl's donation of a new slit lamp was donated to a Montrose physician. The board asked that Gordon send a letter to the editor recognizing Dr. Dahl for his contribution and his services at the medical center.

IV. ADMINISTRATOR'S REPORT

Gordon Reichard presented the Administrator's Report (see attached). The following represent the discussion of the Directors:

- Dr. Andrew Dahl made a brief presentation to the board about 1) the breath of his services offered at TMC, 2) his availability, how he runs patient appointments, billing and medical records for his TMC patients and 3) what he needs to offer full services - in this case refractory services (eye glass or contact prescriptions). The board suggested that Dr. Dahl look at the possibility of using IFAM's space for refraction.
- Bill Grun discussed his meeting with members to the Telluride Foundation Board of Directors with regard to TMC applying for their Special Initiative Grant. Bill mentioned that he is attempting to obtain the sponsorship of three Telluride Foundation directors - Davis Fansler, Mike Armstrong and Ron Allred.
- The Business Case for the ED Remodel was briefly discussed.

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- The phasing for the ED Remodel was discussed with an approximate timeline to be finished in September, 2010. Impacts on staff, providers and patient flow were acknowledged.

Kate Wadley gave the TMC Foundation update:

- Invitations for the FEAST were mailed last week.
- Kate stated that the FEAST timeline is on schedule.

Julie Wesseling reviewed the January 2010 financial statements with the board:

- Management is watching the decrease in revenue closely and planning accordingly for a reduction in expenses.
- It was discovered that the Gross Margin for January, 2010 was 22.9% and not 33% as noted on the TMC Dashboard.

V. SUBCOMMITTEE REPORTS

The subcommittee charters were presented, discussed, and approved.

Motion: The board made a motion, seconded it and unanimously approved the charters as written.

The board agreed to charter a new subcommittee tasked to secure land for the eventual new medical center. This committee will be staffed by Bill Grun and Dan Garner. The board also established a short term subcommittee for the ED Remodel. Albert Roer and Pamela Sante will staff this committee and Gordon and Michael McAllister, TMC's architect will keep them abreast of the progress of the ED Remodel. This subcommittee will sunset at the conclusion of the remodel.

Medical Quality Assurance - Allen Solomon, MD

No Report

Personnel - Pamela Sante/Dr. Solomon

Gordon requested a meeting with the Personnel subcommittee to discuss his contract and performance bonus prior to the March 26th board meeting.

Finance/Audit - Dan Garner/Albert Roer

Discussed during January Financial Statement presentation. Dan Garner requested the finance subcommittee meet prior to his April 17 vacation.

Capital Equipment - Albert Roer/Dr. Solomon

No report

Communications/Public Relations - Pamela Sante/Dan Garner

- Dan Garner presented a postcard he had received after a recent minor procedure and asked the medical center to consider sending something similar to major trauma cases in the ED.
- Dr. Sharon Grundy presented an idea to place patient thank you cards with portraits of the sender on the wall under the title: "We love our doctor." This spawned a conversation around an eventual open house for the newly remodeled ED and how the interior redesign must be addressed now.
- Dan Garner updated the board on a recent meeting with the Town of Mountain Village and their 30 year Master Planning process. The planning group was very supportive of a new medical center being included in their Master Plan. The medical center could be part of a multi-use facility if located in the Mountain Village. Dan reflected that he was very encouraged by the discussion. He requested that TMC administration and medical staff be present for future planning sessions and would email the dates of the next meetings.
- The board agreed that they want to move forward with the interviews of the Town of Telluride Council members to evaluate their position on the RV Lot. After the interviews, the board will make a decision based on the feedback whether or not to hold a vote this November to overturn Ordinance 1099 - the ordinance prohibiting development on the Pearl Property.

Strategic Plan - Bill Grun

No Report

IFAM Liaison - Bill Grun - No Report

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Bill Grun reported that he is pleased with how IFAM is performing in their reconfigured virtual organization.

VI. OLD BUSINESS

The board reviewed and spoke about the accomplishments during the tenure of Dr. Allen Solomon as a director. They recognized the significance contribution of his service to the district and requested that he be officially recognized at the March 26th board meeting.

VII. NEW BUSINESS

Board Meeting Times:

March 26, 2010; 8:30 am - 12:30 pm; At the Telluride Fire Station

May 21, 2010; 8:30 am - 12:30 pm; At the Telluride Fire Station

June 29, 2010; 8:30 am - 12:30 pm; At the Telluride Fire Station

VIII. PUBLIC COMMENT

No Public Comment

IX. ADJOURNMENT

Bill Grun moved to adjourn at 10:38 am

Minutes prepared by Gordon Reichard



Allen Solomon, MD, Secretary
Telluride Hospital District Board