

TELLURIDE HOSPITAL DISTRICT
June 29, 2010
REGULAR BOARD MEETING MINUTES

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

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

Public Present: *Karen James of the Telluride Watch Newspaper*

I. CALL TO ORDER & PUBLIC MEETING WELCOME

Bill Grun called the meeting to order at 8:28 am. Meeting held at the Telluride Fire Station.

II. MINUTES

The minutes of the May 21, 2010 Regular Board Meeting were presented.

Motion: A motion to approve the May 21st minutes was approved and seconded. The motion passed unanimously by all five directors present.

III. MEDICAL STAFF UPDATE

Dr. Dan Hehir updated the board on the 2010 recredentialing of the TMC Medical Staff. He projects that the recredentialing will have been completed by the October, 2010 THD board meeting.

Dr. Hehir related that the Montrose OB/GYN group has notified us that they will not be establishing a specialty clinic at TMC.

Dr. Hehir reviewed; 1) the June 24, 2010 ER Safety Risk Assessment done by COPIC Insurance Company where the ER scored 100% on the survey. Carol Kammer asked if this information was going to be publicized in any way and the board's response was not more than what was mentioned at board meeting. 2) QA Summary of ED Medical Cases from 7.1.09 to 12.31.09 and 3) QA Summary of ED Trauma Cases from 7.1.09 to 12.31.09. Again the board expressed their gratitude for the report and a better appreciation for quality assurance process.

Bill Grun asked what the current emergency transportation situation was like. Dr. Hehir and Dr. D. Koelliker responded that at the current time coverage comes from Durango, Montrose and St. Mary's and is very good. St. Mary's air ambulance program has stationed their fixed wing aircraft at the Telluride Airport during busy weekends this past winter and plan to do so again for the Phish Concert this coming August. Dr. Hehir reiterated how valuable EMS has been to the emergent transport of critical patients whether it is to the airport for a flight or to Grand Junction because of the severity of their illness. Transporting seriously ill patients to the airport is still a major concern of the ER medical staff and the ability to land a helicopter at a new facility needs to be highly considered in evaluating the site criteria.

IV. IFAM QUARTERLY REPORT

In the absence of Dr. Peter Hackett, Gordon Reichard gave the IFAM Quarterly Report. Of note from the IFAM Activity Report is that Dr. Hackett just returned from Mt. Everest where he worked the base camp ER and filmed a two hour special with National Geographic. Email and phone consults will soon be offered for a standard fee rather than courtesy and asking for a donation. Dr. Hackett will obtain a waiver from the patient in advance of doing any email or phone consults. Pamela Sante asked how IFAM will cover the expected shortfall of \$38,000 in their 2010 Budget.

Bill reiterated that in the 2010 IFAM budget there was no THD financial support of IFAM.

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V. APPOINTMENT OF OFFICERS AND SUBCOMMITTEE MEMBERS

During this Annual Meeting, the following Telluride Hospital District Board Officers were elected:

President - Bill Grun

Vice-President - Pamela Sante

Secretary - Carol Kammer

Treasure - Albert Roer

Each of the above officers was nominated then a motion to approve them was made, seconded and passed unanimously by all five board members.

The Telluride Hospital District Board Subcommittee Members are as follows:

Medical Quality Assurance - Carol Kammer

Personnel - Carol Kammer & Pamela Sante

Finance/Audit - Albert Roer & Dan Garner

Strategic Plan - Bill Grun

PR/Communications - Pamela Sante & Dan Garner

Secure Land - Bill Grun & Dan Garner

TMC Remodel - Pamela Sante & Albert Roer

TMC Foundation Liaison - Pamela Sante & Bill Grun

IFAM Liaison - Bill Grun

There was a motion to elect the above board members to their respective subcommittees, change the name of the Fundraising Subcommittee to TMC Foundation Liaison and move the liaison positions to the end of the list. The motion was seconded and passed unanimously.

VI. ADMINISTRATOR'S REPORT

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

- The TMC remodel is roughly a week ahead of schedule and is currently on budget. Dan Garner requested that the remodel budget be changed to account for the use of contingency funds. Julie Wesseling will see that the remodel budget presented at the July THD meeting complies with his request.
- The board decided not to hold a Community Forum originally scheduled for July 12th in anticipation of meeting with representatives of the Town of Telluride but to schedule it instead after the Communications Subcommittee meets in July. The board had a lengthy discussion about a timeline for making a decision on the various sites. Depending on the response of the Town of Telluride officials on July 14 about their commitment to supporting the use of the paved RV Lot, a decision will be made whether or not to put it on the November 2010 ballot for overturning the 1099 ordinance for development of that space.
- The board requested that Bill Grun and Gordon Reichard meet with the County Commissioners to better understand their view of possibly locating the medical center at Lawson Hill and what encumbers the property.
- Dan Garner requested that "Financing of New Facility" be added to the site matrix as a criterion.
- Gordon reviewed the 2009-2010 winter best practices (what didn't work, suggested solutions and what worked) along with the COPIC Primary Care Risk Management Assessment. Primary Care's risk management assessment scores increased this year from 35% to 73% for which the board was complimentary of.
- In review of the TMC Strategic Initiatives Dashboard, Dan Garner requested that an 'n' be added to the patient satisfaction score.
- Pam McCreedy reported to the board about the composition of the 18% local ED BCBS visits in the last 12 months. Of note was that 75 of the 142 held individual BCBS policies. The Board requested that a letter from Assurant be sent to these individuals noting that they can

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now have coverage through them and also receive care at the Emergency and Trauma Department at TMC whereas BCBS does not have a contract for ED.

- The board requested that an accounting of the funds that have been raised privately for the TMC Remodel be brought to the next board meeting

Kate Wadley gave the TMC Foundation update:

- Kate was asked for the sources of her reported \$240,000 funds raised thus far this year at the past board meeting and she shared this report with the board.
- Kate reported on the 6.28.10 meeting of the FEAST Host Committee and the TMC Foundation board to discuss plans for the 2011 FEAST. Subsequent meeting of the Host Committee is being schedule within the next two weeks to further brainstorm this topic and then the Host Committee with the TMCF Board will reassemble on 7.21.10 to make final decisions on the 2011 FEAST.
- The Telluride Foundation is meeting on July 6th to make a decision on the Special Initiative Grant request for \$125,000 for the TMC Remodel.
- July 1, 2010 is the Band-Aids & BBQ community fundraiser for the TMC Remodel project. Kate shared the 'naming opportunities' with the board and how the event will be organized. The board requested that a poster of the remodel benefits be posted in the lobby for the community to see before they tour the facility.
- The TMC Foundation 'non-event' Spice Rub mailer went out on June 11 and thus far we have had a nice response from the community. Kate will update the board at the next meeting on funds raised with this non-event.
- According to the bylaws of the foundation, the THD board is responsible for appointment of new TMC Foundation board members. Kate presented Mrs. Jenny Plamondon for consideration as a new TMCF board member.

Motion: There was a motion to appoint Mrs. Plamondon to the Telluride Medical Foundation Board of Directors for a one (1) year term. The motion was seconded and passed unanimously.

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

- The board reviewed the 2009 Draft Audited THD Financial Statement and expressed their satisfaction with the report of the auditors. Dan and Albert complemented Julie and her staff on producing such stellar result.
Motion: A motion was made to approve the 2009 Audited THD Financial Statement. The motion was seconded and passed unanimously.
- Julie reviewed the May financials making note that we are 85% of forecasted net profit at the end of May. Per request of the Finance and Audit Committee, there is \$55,000 identified as budgeted expenses that will not be spent. The staff continues to watch revenues and adjust expenses accordingly.
- Dan suggested using a new module of Quick Books to forecasting what expenses will do during the remainder of the year. Julie said she would check into it.
- Julie reviewed the Referendum on Proposition 101 and Amendment 60 & 61. The board expressed a great deal of opposition to all three November 2010 ballot measures.
Motion: A motion was made to approve the Referendum and was seconded and passed with all present voting in favor.
- Julie reviewed the new athena Communicator module that the medical center will be implementing by mid-August.

VII. SUBCOMMITTEE REPORTS

Medical Quality Assurance - Carol Kammer
No Report

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Personnel - Pamela Sante/Carol Kammer

No Report

Finance/Audit (Capital Equipment) - Dan Garner/Albert Roer

Covered annual financial audit earlier during Julie Wesseling's report

Strategic Plan - Bill Grun

Bill was going to follow-up with Paul Major and Davis Fansler about the regional healthcare conference they were requesting

Communications/Public Relations - Pamela Sante/Dan Garner

Discussed earlier under Administrator's Report

Secure Land - Bill Grun/Dan Garner

Discussed earlier under Administrator's Report

ED Remodel - Pamela Sante/Albert Roer

Gordon to schedule a meeting within the next week and a half with subcommittee

TMC Foundation Liaison - Bill Grun/Pamela Sante

Changed the name of the subcommittee (from Fundraising) and moved to the end of the subcommittees.

IFAM Liaison - Bill Grun

Bill continues to serve as THD's liaison to the IFAM Board of Directors

VIII. OLD BUSINESS

No Old Business

IX. NEW BUSINESS

Board Meeting Times:

Friday, July 23, 2010; 8:30 am - 12:30 pm; At the Telluride Fire Station

Friday, August 27, 2010; 8:30 am - 12:30 pm; At the Telluride Fire Station

Friday, September 24, 2010; 8:30 am - 12:30 pm; At the Telluride Fire Station (Bill & Dan will be OOO)

X. PUBLIC COMMENT

XI. ADJOURNMENT

Bill Grun moved to adjourn at 12:00 noon

Minutes prepared by Gordon Reichard

Carol H. Kammer

Carol Kammer, Secretary
Telluride Hospital District Board