

TELLURIDE HOSPITAL DISTRICT
May 21, 2010
REGULAR BOARD MEETING MINUTES

Board Members present: *Pamela Sante/Vice-President; Albert Roer/Treasurer; Carol Kammer and Dan Garner (arrived at 8:38am)*

Excused Absence: *Bill Grun/President*

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 Eric Johnson, NP-C, PC Manager*

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

I. CALL TO ORDER & PUBLIC MEETING WELCOME

Pamela Sante called the meeting to order at 8:33 am. Bill Grun, President was not available for today's board meeting due to being in international waters sailing. His was a known excused absence. Meeting held at the Telluride Fire Station.

II. MINUTES

The minutes of the March 26, 2010 Regular Board Meeting were presented.

Motion: A motion to approve the March 26th minutes was approved and seconded. The motion passed unanimously by the three directors present (less Dan Garner).

III. MEDICAL STAFF UPDATE

No Report

IV. APPOINTMENT OF SECRETARY

Since there is no function for the THD Secretary outside of signing THD Minutes, the board decided to postpone the decision on Secretary until THD officers are elected at the June board meeting.

V. ADMINISTRATOR'S REPORT

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

- Gordon reported that of the employers who attended the May 6th meeting with Ed Pittaway to listen to the Health Insurance Initiative, all remain interested but the Library who has opted not to continue discussions. Carol Kammer asked why they opted out. Dan, Pamela and Albert asked Julie to make sure to track the healthcare expense by TMC staff on the financials so that a benefit can be determined at a later date. It was asked if an "association" of employees (like TAR) can qualify for the group insurance rates.
- A property at Lawson Hill has come available from a private source. Albert Roer and Gordon will visit with Mike Rozycki at the county to establish the specifics for the property. If the property has a gross buildable square footage above 25,000, the board requested that it be added to the site matrix. Dan Garner asked Albert and Gordon to investigate further the possibility of affordable housing on this property.
- The visiting specialists were discussed and the board requested that we 1) advertise Dr. Dahl's availability and 2) place a sign in the lobby letting patients know when he is available.
- During the discussion of the payor contract negotiation, Dan Garner asked if we knew the employer breakdown of the 18% of the ED BCBS visits. He felt that we could communicate with the larger employers what the impact will be on them of the lack of an ED agreement and what their alternatives are.
- The board requested that when we monitor the visits and costs of patients during Bluegrass, Phish and Blues and Brews; that we monitor both the insured and uninsured.

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- A discussion of the EMS response to the upcoming Phish concert ensued with Dr. Diana Koelliker mentioning the tactics that will be used to hold and treat festival goers at Town Park.
- Dr. D. Koelliker mentioned a recent conversation she had with Dr. Peter Hackett from Mt. Everest. He is well, working hard and treating a lot of frost bite and HAPE.
- Gordon reviewed the upcoming articles that the Communication Specialists will release. Specifically, an article on Dr. Grundy and her recent Complimentary Medicine post graduate degree from the University of Arizona.

Kate Wadley gave the TMC Foundation update:

- Kate was asked for the sources of her reported \$240,000 funds raised thus far this year. She will email this to the district board members.
- Kate reported that the Executive Committee of the Telluride Foundation has approved a "Special Initiatives" grant for \$125,000 toward the ER Remodel. The grant request now goes to their full board on July 6, 2010 for final approval.
- The Telluride Medical Center Foundation will hold three fundraising events in quick succession to support the TMC ER Remodel:
 1. June 11, Kate is sending a mailer to 4,970 PO Boxes soliciting support by staying at home and using the enclosed rub and then donating to the ER Remodel.
 2. Following the mailer, Kate will place wildflower seed packets in the medical center under the campaign "Come Grow with Us."
 3. July 1 will be the "Donation BBQ" at the med center where the community will be invited to come and see the old and new ER, eat Fat Alley BBQ and drink beer with us. Price tags will be attached to such things as patient monitors, overhead surgical lights, stretchers etc so that the visitors can see what they are donating to.
- August will be the kick-off of the Annual Board/Physician/Employee Campaign

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

- The board expressed satisfaction with the current financial performance of the medical center.
- The Finance Committee of the Board has received favorable feedback from the auditors
- Dan Garner had suggested that we needed to recast our financials based upon the March numbers. After viewing the April financial statement, he no longer feels that is necessary.

VI. SUBCOMMITTEE REPORTS

Medical Quality Assurance - ~~Allen Solomon, MD~~

No Report

Personnel - Pamela Sante/~~Dr. Solomon~~

No Report

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

Discussed the Audit Feedback

Fundraising - Bill Grun/Pamela Sante

The board complemented Kate for doing a great job

Strategic Plan - Bill Grun

Gordon confirmed that the 2010-2013 THD Strategic Plan is on the TMC Website

Communications/Public Relations - Pamela Sante/Dan Garner

- Dan and Pamela reported that they have instructed the communications consultants to continue to do interviews with the Town of Telluride Town Council members.

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- If THD decides that the RV Lot is in the medical center's best long term interests, they will ask the Town of Telluride Town Council to pass a resolution affirming their support for this decision.

IFAM Liaison - Bill Grun

No Report

Secure Land - Bill Grun/Dan Garner

Bill Grun, Dan Garner, Gordon Reichard will meet with representatives from the Town of Telluride to discuss the local land options for a site for a new medical center. Pamela stated that our goal is to acquire land and the fact we are currently doing a remodel does not deter us from this goal.

ED Remodel - Pamela Sante/Albert Roer

Will be meeting on June 4 to review progress and budget to date, timeline and hiccups

VII. OLD BUSINESS

No Old Business

VIII. NEW BUSINESS

Board Meeting Times:

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

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

IX. PUBLIC COMMENT

Dr. Diana Koelliker announced that Michael McAllister and his wife had a baby girl yesterday. No other details known...

X. ADJOURNMENT

Pamela Sante moved to adjourn at 10:15 am

Minutes prepared by Gordon Reichard



Pamela Sante, Vice President
Telluride Hospital District Board