

Telluride Regional Medical Center Board of

Directors

Minutes: July 27, 2018

Attendance: Robert Pinkert, Richard Betts, Lynne Beck, Davis Fansler, Chris Chaffin

Staff: John Gardner, Diana Koelliker, Melissa Tuohy, Kate Wadley, Kelly Johnston

Guests: Renee Marr, Carly Shaw, Alana Gilman

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order at 8:30	
Approval of Minutes	Minutes from July 27, 2018	Lynne Beck motions , Robert Pinkert seconds the motion.	Minutes approved.
Medical Staff Report	Dan Hehir	No report	
Administration Reports			
CEO Report		It was reported that the Clinic continues to see patient visit volumes exceeding budget and 2017 levels. The Emergency Center patient visit volumes continue to be off of budget.	
		We received notification that Rocky Mountain Health Plan will continue to fund our care management activities for the remainder of the year. This represents \$75,000 in unbudgeted revenue.	
		The Patient and Family Advisory Council met in July. We had a lively discussion on patient expectations concerning receipt of lab results.	

		This represents an area of opportunity to improve communication.	
ED Report	Diana Koelliker Melissa Tuohy	<p>July has been busier. EMS is expecting that the new bike park will have an impact on last year. Stop the bleed packs will be placed in the AED locations. Large packs will be developed for large events.</p> <p>There was a discussion concerning the Colorado efforts to developing alternatives to opioids. The Emergency Department is evaluating ways to decrease usage and encourage non-opioid alternatives for pain management.</p> <p>The AED Location application was cancelled due to the cost.</p>	
PC Department Report	QA	<p>Elaina just completed her first year. Revenue has not grown at the rate of patient volume growth. The improved financial reporting should be helpful. Mary Ellen Hansen had assisted in the development of the counseling room. Dr. Mahoney is in charge of managing residents rotating through the clinic. University of Colorado has a program to encourage medical students and residents to develop an interest rural practice.</p> <p>UMC IN</p> <p>Norwood is struggling with chronic care and is there a way for us to collaborate with them. Is there a way that the TRMC, Uncompahgre Medical Center and Basin Clinic could collaborate?</p>	We will explore pathways to ways to collaborate.

		Dr. Pinkert discussed the ED QA meetings.	
Finance Dept Report	Kelly Johnston	<p>NFF update-we are completing the capacity analysis to help us identify opportunities for the organization. They are helping develop a new projection process to assist our budgeting. Our request for the CHF for funding is due in mid-October.</p> <p>Kelly has been working with the management team to get an understanding of the growth of contractual allowances. We need to work with vendors and the GPO to get better prices on supplies and pharmaceuticals.</p> <p>The financial statement was presented. The 2017-2018 variance analysis was highlighted. The contractual right-off is a large source of the variance. A large employee benefit variance stands out and we are evaluating why that occurs. Increases in the pension plan and HSA. These data will help in our 2019 insurance negotiations.</p>	Explore having a workshop for the Board to discuss the progress of the report.
Finance Committee		No additional information was presented.	
TMC Foundation Report	Kate Wadley	Play for PINK is the weekend. Lots of new sponsors this year.	
Board Reports	Land/Facilities: Richard Betts	We have had productive discussions with the property owners to acquire a site. The public comments in our patient surveys indicate the	

		support for the need or a new and larger facility.	
Old Business		No old business.	
New Business . • Adopting the Colorado Special District Management Manual		As a Special District we are required to adopt the Colorado Special District Management Manual which dictates document retention. In theory we cannot dispose of documents, records, recordings unless the manual is approved.	It was moved and seconded to adopt the resolution the TRMC will comply with the Colorado Special District Management Manual. The motion passed.
2018 Mil Levy Ballot Question		The Gallagher tax limitations are anticipated to impact Special Districts in 2018. It was recommended to the Board that we pursue a Mil Levy increase to cover potential reductions in tax revenue as well as to prepare for the eventuality that the Medical Center will have to borrow funds for the construction of the new facility. We have filed our intent to have a ballot question on the November ballot.	We will poll the community to test the support of increasing our tax support.
Executive Session		It was moved and seconded to move into executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by Section 24-6-402(4)(a) of the Colorado Revised Statutes.	The motion passed.
Reconvene Public Meeting		At 10:35 the public meeting was reconvened with no action.	
Executive Session		It was moved and seconded to move into executive session to discuss personnel matters, except if the employee who is the subject of	The motion Passed

		the executive session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting as authorized by section 24-6-402(4)(f) of the Colorado Revised Statutes.	
Reconvene Public Meeting and adjournment		At 11:00 am, the meeting was reconvened. With no further action the meeting was adjourned.	

Signed Lynne A Beck