

Telluride Regional Medical Center Board of

Directors

Minutes: September 28, 2018

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

Staff: John Gardner, Amy Tokarz, Diana Koelliker, Sharon Grundy, Kelly Johnston, Eric Adolphi

Guests: Renee Marr, Carly Shaw, Chance Craig, Jihye Gyde

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts 8:45 am called the meeting to order.	
Approval of Minutes	Minutes from August 24 th Minutes from September 4 th Minutes from September 6 th	Robert Pinkert moves to accept. Lynne Beck seconds.	Minutes approved.
NFF Report	Chance Craig and Jihye Gyde	Nonprofit Finance Foundation report on the work that has been completed over the last 6+ months. Reported on data collected and a variety of indicators. Reviewed TRMC Process for CAH Conversion.	

Finance Dept Report	Kelly Johnston	Reports lots of great conversations with management team and progress regarding budget.	
Board Chair Reports			
	Land/Facilities: Chris Chaffin 8:46am	Planning and Zoning meeting held 2 weeks ago. Location the large piece of property may be the NW side of the lot instead of the NE, because of traffic access as dictated by CDOT Amy Peters from KOTO did a positive newscast on the site development on the radio news, but it has not been covered in the newspaper.	
New Business		Colorado Hospital Association meeting attended by John , Richard, Lynne, and Kelly. Positive experience and takeaways, including upcoming technology and data assessments.	
Meeting Adjournment		Meeting adjourned 11:45	

Signed BUTTS 11/30/2018