

Telluride Regional Medical Center Board of

Directors

November 28, 2018

Minutes:

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

Staff: Dan Hehir, Diana Koelliker, Bill Hall, Paula Scheidegger, Kate Wadley, Sharon Grundy, Melissa Tuohy, John Gardner, Amy Tokarz, Kelly Johnston

Guests: Carly Shaw , Renee Marr

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order at 8:31am.	
Approval of Minutes	Minutes from September 28th	Richard Betts moves to accept. Davis Fansler seconds.	Minutes approved.
Medical Staff Report	Dan Hehir	Several providers recommended for re-credentialing. (D.Koelliker, P.Koelliker, Hall, Kueber, Brant-Zawadzki, Kotlyar, Patel, Klein, Singh, Bynum, Judkins, Parker, Beim, Sandusky, Phillips, Gaylord, Cattell, Collins, Scalva) Robert Pinkert moves to approve. Richard Betts seconds.	All providers listed were approved.
Administration Reports			
CEO Report	John Gardner	Conversations with Dougherty mortgage and USDA about mortgage. They are comfortable	

		<p>working with us and securing a loan us. Direct loan will come from the USDA- they commit the funding now and we have 5 years to use it. Interest rate is 4% for \$35 million</p> <p>Kate , Diana, Sharon worked hard to achieve success for the 6B ballot initiative. Appreciated the efforts of Hilary Taylor and Beth Kelly as well.</p>	
Foundation Report		<p>Thank you to everyone for 6B success. So far has received approximately \$30,000 in donations. Working on nurse education fund to allow for more proactive training for nurse staff.</p>	
ED Report	<p>Diana Koelliker</p> <p>Melissa Tuohy</p>	<p>Introduced Dr. Hall. Reminded everyone of the Christmas party. QA Meeting and training coming up on Monday.</p> <p>Per Melissa- multi agency meeting yesterday. Funding has come through for Stop the Bleed campaign to reach more community members. Plans for Dec 17th in 8th grade health class.</p> <p>Richard asked about where we are with detox capacity here and how they are managed. Currently managed case by case, usually finding a family member or friend to care for them. Currently, not a good local solution .Other communities have local facilities. General discussion ensued among board and staff members.</p>	
PC Report	<p>Sharon Grundy</p> <p>Paula Scheidegger</p>	<p>Slight dip in numbers recently. John, Kelly and Lynn Borup are actively negotiating with payers regarding contractual adjustments.</p>	

		<p>Kudos to them for working on that. United has responded favorably.</p> <p>Lindsay Wright, our new BHC, started on Monday 11/26.</p> <p>Thyra Busch, our contracted grant writer, has been making progress with lots of grants in the works. Promising ones relate to telehealth, contraceptives, cancer and hypertension.</p> <p>Medicare – quality measures, utilization, CAP survey- we were able to keep 100% of our funding based on this.</p> <p>After considering NFF recommendations, Paula has increased all benefitted staff to at least 30 hours, most at 32 hours. PRN nurse will begin taking care of Medicare wellness visits next year and should allow more appointments to open up on Sharon schedule</p>	
Finance Dept Report	Kelly Johnston	<p>In reviewing numbers, she is seeing that certain programs such as CPC+, are not as profitable as once thought. It is causing us to write off more charges as well as limited by capitation. She has more data to use in the negotiations. We have negotiated percentage increases with United Health.</p> <p>Giving kudos to management team—working hard to make staffing changes. This month we are under budget for labor costs!</p>	

Board Chair Reports		<p>Richard Betts, John Gardner, and Davis Fansler visited with St Mary's yesterday to discuss shared services. St Mary's thinks that there are many opportunities, most specifically just affiliation at this time. There would not be any sort of financial obligation or management contract.</p> <p>St. Mary's invited TMC to participate in an air ambulance joint venture to enhance the capacity of air ambulance services on the Western slope. If the Medical Center signed a non-binding letter of intent, additional financial information would be shared for consideration.</p>	<p>It was moved and seconded to approve the letter of intent. The motion passed.</p>
	Land/Facilities:	Chris Chaffin asks for land discussion to occur in executive session	
Old Business		None	
New Business		None	
Executive Session		<p>It was moved and seconded to move into executives session to discuss personnel matters, except if the employee who is the subject of 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.</p>	<p>The motion passed.</p>

Public Meeting Reconvened		At 11:00 the meeting reconvened with no additional action.	
Executive Session		It was moved and seconded to move into executive session for purpose of the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest.	The motion passed
Public Meeting Reconvened and adjourned		At 11:10 the public meeting was reconvened with no additional action, and the meeting was adjourned.	

Signed Dyane A Beck