

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

August 19, 2016

8:30 am – 11:00 am

San Miguel County Commissioner's Chamber – 333 West Colorado Ave – 2nd Floor
SMC WIFI - colorado8750

REGULAR BOARD MEETING AGENDA

- **CALL TO ORDER** – Carol Kammer
- **ROBERT PINKERT OATH OF OFFICE**
- **APPROVAL OF JULY 29, 2016 REGULAR BOARD MTG MINS**
- **ELECTION OF OFFICERS**
- **JOHN STEEL INTRODUCTION**
- **MEDICAL STAFF REPORT** – Dr. Dan Hehir
- **EXECUTIVE DIRECTOR'S REPORT** – John Gardner
 - **HOSPITAL PROGRAMMING**
 - Information only. Corrected Matrix attached
 - **HR MANAGER'S REPORT** – Sandy Alexander
 - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker
 - Quality Assurance Update – Carol Kammer & Richard Cornelius
 - **PRIMARY CARE DEPARTMENT REPORT** – Dr. Grundy
 - Quality Assurance Update – Carol Kammer & Richard Cornelius
 - Operational Update – Dr. Grundy
 - **FINANCE DEPARTMENT REPORT** – Julie Wesseling
 - TMC Financial Statements
 - Finance Committee Update – Richard Cornelius & Richard Betts
 - **TMC FOUNDATION REPORT** – Kate Wadley
 - Appoint Larry's replacement as the Liason
- **OTHER BOARD COMMITTEE REPORTS** (As needed)
 - Land/Facilities – Davis Fansler
 - Communications – Carol Kammer & Richard Betts
 - Personnel – Carol Kammer & Davis Fansler
 - Strategic Plan – Larry Mallard & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
 - November Election Resolution
- **PUBLIC COMMENT**
- **PUBLIC MEETING ADJOURNMENT**
- **EXECUTIVE SESSION**

Pursuant to C.R.S. 24-6-402(4)(b) the Executive Session will be convened For Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

- **MEETING ADJOURNMENT**

Proposed 2016 Board Meeting Dates:

Aug 19, 2016

Sept 16, 2016

Oct 28, 2016

No Nov Mtg

Thursday, Dec 15, 2016