

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

September 16, 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** – Richard Betts, Chair
- **APPROVAL OF 8.19.2016 Regular Board Meeting and 9.9.16 Special Board Meeting Minutes** – Carol Kammer
- **MEDICAL STAFF REPORT** – Dr. Dan Hehir
- **CEO REPORT** – John Gardner
 - **HR MANAGER'S REPORT** – Included in written report
 - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker
 - Operational Update
 - **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
- **OTHER BOARD COMMITTEE REPORTS** (As needed)
 - Land/Facilities – Richard Betts & Davis Fansler
 - Communications – Carol Kammer & Richard Betts
 - Personnel – Carol Kammer & Davis Fansler
 - Strategic Plan – Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Committee Assignments
 - Lawyer Engagement Letter
 - Tobacco Tax Resolution
- **PUBLIC COMMENT**
- **PUBLIC MEETING ADJOURNMENT**
- **EXECUTIVE SESSION**

Pursuant to C.R.S. 24-6-402(4)(f) the Executive Session will be convened 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.

- **MEETING ADJOURNMENT**

2016 Board Meeting Dates:

Oct 28, 2016

Thursday, Dec 15, 2016