

## TELLURIDE HOSPITAL DISTRICT BOARD MEETING

November 14, 2016

8:30 am – 11:00 am

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

### REGULAR BOARD MEETING AGENDA

- **CALL TO ORDER** – Richard Betts, Chair
- **APPROVAL OF 9.4.2016 Regular Board Meeting and 10.7.16 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
      - **2017 Budget Hearing**
  - **TMC FOUNDATION REPORT** – Kate Wadley
- **OTHER BOARD REPORTS** (As needed)
  - Land/Facilities – Richard Betts & Davis Fansler
  - Bylaws Revisions-Carol Kammer
- **OLD BUSINESS**
- **NEW BUSINESS**
- **PUBLIC COMMENT**
- **PUBLIC MEETING ADJOURNMENT**
- **EXECUTIVE SESSION**
  - Pursuant to C.R.S. 24-6-402(4)(A) the Executive Session will be convened to discuss real estate matters.
- **MEETING ADJOURNMENT**

**Next Board Meeting:**

Thursday, Dec 15, 2016