

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

December 9, 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 11.14.2016 Regular Board Meeting** 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
 - Approval of the 2017 Budget
 - Approval of the revised 2016 Budget
 - Approval of the Mill Levy for 2016 to be Collected in 2017
 - **TMC FOUNDATION REPORT** - Kate Wadley
- **OTHER BOARD REPORTS** (As needed)
Land/Facilities - Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Posting of Meeting Notices
 - 2017 Board Calendar
- **PUBLIC COMMENT**
- **PUBLIC MEETING ADJOURNMENT**
- **EXECUTIVE SESSION 1**
Pursuant to C.R.S. 24-6-402(4)(A) the Executive Session will be convened to discuss real estate matters.
- **EXECUTIVE SESSION 2**
Pursuant to C.R.S. 24-6-402(4)(f) The executive session is 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**

Next Board Meeting:

TBD