

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

December 15, 2017

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 11/17/2017 Regular Board Meeting**
- **MEDICAL STAFF REPORT** –
- **CEO REPORT** – John Gardner
 - **HUMAN RESOURCES** – Included in written report
 - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker
 - Operational Update
 - **PRIMARY CARE DEPARTMENT REPORT**
 - Quality Assurance Update (ER and PC) –Robert Pinkert, Carol Kammer
 - Operational Update – Dr. Grundy
 - **FINANCE DEPARTMENT REPORT** – Julie Wesseling
 - TMC Financial Statements
 - Finance Committee Update – Richard Cornelius & Richard Betts
 - Resolution to Set Mill Levies
 - Resolution to Adopt Budget
 - Resolution to Appropriate Sums of Money
 - Resolution for Supplemental Budget Revenues
 - **TMC FOUNDATION REPORT** – Kate Wadley
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)
 - Land/Facilities – Richard Betts & Davis Fansler
- **OLD BUSINESS**
 - Final Approval of the Health Annex project
- **NEW BUSINESS**
- **PUBLIC COMMENT**
- **EXECUTIVE SESSION**- to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by Section 24-6-402(4)(a) of the Colorado Revised Statutes.
- **RECONVENE PUBLIC MEETING**
- **EXECUTIVE 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.
- **MEETING ADJOURNMENT**

Next Board Meeting: January 26, 2018