

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

February 24, 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 1/ 27/2017 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 & Robert Pinkert
 - Operational Update – Dr. Grundy
 - **FINANCE DEPARTMENT REPORT** – Julie Wesseling
 - TMC Financial Statements
 - Finance Committee Update – No meeting in February
 - **TMC FOUNDATION REPORT**
- **OTHER BOARD REPORTS** (As needed)
 - Land/Facilities – Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Resolution of Regular Meetings (corrected)
- **PUBLIC COMMENT**
- **MEETING ADJOURNMENT**

Next Board Meeting: February March 24th