

## TELLURIDE HOSPITAL DISTRICT BOARD MEETING

January 27, 2017

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
- **EXECUTIVE SESSION 1**  
Pursuant to C.R.S. 24-6-402(4)(A) the Executive Session will be convened to discuss real estate matters.
- **APPROVAL OF 11.14.2016 Regular Board Meeting** Carol Kammer
  - **Correction of November 2016 Board Minutes**
- **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 - Richard Cornelius & Richard Betts
  - **TMC FOUNDATION REPORT** - No Report
- **OTHER BOARD REPORTS** (As needed)  
Land/Facilities - Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Resolution Designating the Location for Posting Meeting Notices
  - 2017 Board Calendar-Richard Cornelius Request
  - Disclosure of Conflict of Interest
  - Resolution Designating the Meeting Location
  - Resolution Adopting an Electronic Mail Policy
  - Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests
  - Resolution of Indemnification
  - Capital Request-Network Upgrade
  - Bank of Colorado Resolution
- **PUBLIC COMMENT**
- **PUBLIC MEETING ADJOURNMENT**
- **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: February 24th**