

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

July 28, 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 6/23/2017 Regular Board Meeting Minutes-** Carol Kammer
- **MEDICAL STAFF REPORT** – Dr. Dan Hehir
- **CEO REPORT** – John Gardner
 - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker
 - Operational Update
 - Emergency Center Electronic Health Record Approval
 - **PRIMARY CARE DEPARTMENT REPORT**
 - Quality Assurance Update (ER and PC) – Carol Kammer and Robert Pinkert
 - Operational Update – Included in Board Report
 - **FINANCE DEPARTMENT REPORT** – Julie Wesseling
 - TMC Financial Statements
 - Finance Committee Update
 - **TMC FOUNDATION REPORT** –In written report
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)
 - Land/Facilities – Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
 - IT Network Upgrade Approval
 - Emergency Center Door Replacement
 - November and December Board Meeting Schedule

- **PUBLIC COMMENT**
- **MEETING ADJOURNMENT**

Next Board Meeting: August 25, 2017