

## TELLURIDE HOSPITAL DISTRICT BOARD MEETING

June 23, 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
- **2016 Audit- Brad DeJong, Eide Bailly**
- **APPROVAL OF 5/26/2017 Regular Board Meeting Minutes-** Carol Kammer
- **MEDICAL STAFF REPORT** – Dr. Dan Hehir
- **CEO REPORT** – John Gardner
  - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker
    - Operational Update
  - **PRIMARY CARE DEPARTMENT REPORT**
    - Quality Assurance Update – Carol Kammer & Robert Pinkert
    - Operational Update – Included in Board Report
  - **FINANCE DEPARTMENT REPORT** – Julie Wesseling
    - TMC Financial Statements
    - Finance Committee Update
  - **TMC FOUNDATION REPORT** –Kate Wadley
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)
  - Land/Facilities – Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
  - Conference Room Addition
- **PUBLIC COMMENT**
- **MEETING ADJOURNMENT**

**Next Board Meeting: July 28, 2017**