

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

March 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 2/24/2017 Regular Board Meeting** Carol Kammer
- **MEDICAL STAFF REPORT** – Dr. Dan Hehir
 - Colorado Death With Dignity Act – Dr. Koelliker
- **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
 - **TMC FOUNDATION REPORT** –Kate Wadley
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)
Land/Facilities – Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Resolution of Regular Meetings (corrected)
- **PUBLIC COMMENT**
- **EXECUTIVE SESSION 1**
Pursuant to C.R.S. 24-6-402(4)(A) the Executive Session will be convened to discuss real estate matters.
- **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.
- **RECONVENE PUBLIC MEETING**
- **MEETING ADJOURNMENT**

Next Board Meeting: May 26, 2017