

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

September 22, 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 8/25/2017 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 (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** – Kate Wadley
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)
 - Land/Facilities – Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
 - Cancellation of October Meeting and Schedule of November meeting for Budget Hearing
 - Approval of CBC Blood Analyzer
- **PUBLIC COMMENT**
- **EXECUTIVE SESSION-** to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by Section 24-6-402(4)(a) of the Colorado Revised Statutes.
- **RECONVENE PUBLIC MEETING**
- **EXECUTIVE SESSION-** 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 as authorized by Section 24-6-402(4)(f) of the Colorado Revised Statutes.
- **MEETING ADJOURNMENT**

Next Board Meeting: TBD