

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

August 22, 2018

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** – Robert Pinkert
- **EXECUTIVE SESSION**- to conference with an attorney for the public entity for the purposes of receiving legal advice on specific legal issues related to TABOR pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes.
- **RECONVENE PUBLIC MEETING**
- **EXECUTIVE SESSION**- to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest pursuant to 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.
- **RECONVENE PUBLIC MEETING**
- **APPROVAL OF 07/27/2018 Regular Board Meeting Minutes**
 - Robert Pinkert
- **MEDICAL STAFF REPORT** – Dan Hehir, M.D.
- **CEO REPORT** – John Gardner
 - **EMERGENCY DEPARTMENT REPORT** – Diana Koelliker, M.D.
 - Operational Update
 - **PRIMARY CARE DEPARTMENT REPORT**
 - Quality Assurance Update (ER and PC) –Robert Pinkert
 - Operational Update –Sharon Grundy, M.D.
 - **FINANCE DEPARTMENT REPORT** – Kelly Johnston
 - TMC Financial Statements
 - NFF Update
 - **FINANCE COMMITTEE**
 - **TMC FOUNDATION REPORT** – Kate Wadley
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)
 - Land/Facilities – Richard Betts
- **OLD BUSINESS**
- **NEW BUSINESS**
 - **2018 Mil Levy Ballot Question**
- **PUBLIC COMMENT**
- **MEETING ADJOURNMENT**

Next Board Meeting: September 28, 2018