

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

December 14, 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** – Richard Betts, Chair
- **APPROVAL OF 11/30/2018 Regular Board Meeting Minutes**
- **MEDICAL STAFF REPORT** –
- **CEO REPORT** – John Gardner
 - **HUMAN RESOURCES** – Included in written report
 - **EMERGENCY DEPARTMENT REPORT**
 - Operational Update – Dr. Koelliker and Melissa Tuohy
 - **PRIMARY CARE DEPARTMENT REPORT**
 - Operational Update – Dr. Grundy and Paula Scheidegger
 - **FINANCE DEPARTMENT REPORT** – Kelly Johnston
 - Finance Committee Update – Robert Pinkert and Lynne Beck
 - Resolution to Adopt Budget, Appropriate Funds and Set Mill Levy
 - Resolution for Supplemental Budget Revenues
 - **TMC FOUNDATION REPORT** – Kate Wadley
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)
 - Land/Facilities – Chris Chaffin
- **OLD BUSINESS**
 - **Air Ambulance Service**
- **NEW BUSINESS**
 - **Dougherty Mortgage Professional Services Agreement**
- **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: January 25, 2019