

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

February 23, 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 01/26/2018 Regular Board Meeting**
- **MEDICAL STAFF REPORT** – Dan Hehir, M.D.
- **CEO REPORT** – John Gardner
 - **HUMAN RESOURCES** – Included in CEO report
 - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker
 - Operational Update
 - **PRIMARY CARE DEPARTMENT REPORT**
 - Quality Assurance Update (ER and PC) –Robert Pinkert
 - Operational Update – Paula Scheiddegger, R.N.
 - **FINANCE DEPARTMENT REPORT** – Kelly Johnston
 - TMC Financial Statements
 - Finance Committee Update –Richard Betts
 - **TMC FOUNDATION REPORT** – Included in CEO Report
- **BOARD CHAIR REPORT**
- **OTHER BOARD REPORTS** (As needed)
 - Land/Facilities – Richard Betts & Davis Fansler
- **OLD BUSINESS**
- **NEW BUSINESS**
 - **Richard Cornelius Resignation from Board and Chris Chaffin replacement appointment**
 - **Bank of Colorado Resolution**
 - **Election of Officers**
- **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**
- **MEETING ADJOURNMENT**

Next Board Meeting: March 23, 2018