

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

January 26, 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 12/15/2017 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, Carol Kammer
 - Operational Update – Paula Scheiddegger, R.N.
 - **FINANCE DEPARTMENT REPORT** – Julie Wesseling
 - 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**
 - **2018 Election Resolution**
 - **Notice of Regular Meetings**
 - **Resolution Designating Posting Location**
 - **Carol Kammer Board Resignation and Replacement Appointment**
- **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: February 23, 2018