

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

March 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 02/23/2018 Regular Board Meeting Minutes**
- **MEDICAL STAFF REPORT** – Dan Hehir, M.D.
- **CEO REPORT** – John Gardner
 - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker
 - Operational Update
 - **PRIMARY CARE DEPARTMENT REPORT**
 - Quality Assurance Update (ER and PC) –Robert Pinkert
 - Operational Update –Dr. Grundy, Paula Scheiddegger, R.N.
 - **FINANCE DEPARTMENT REPORT** – Kelly Johnston
 - TMC Financial Statements
 - Finance Committee Update –
 - **TMC FOUNDATION REPORT**
- **BOARD CHAIR REPORT**
- **Non Profit Financial Fund-** Financial Situation Analysis and facilitated discussion on TRMC financial needs and goals.
- **OTHER BOARD REPORTS** (As needed)
Land/Facilities – Richard Betts
- **OLD BUSINESS**
- **NEW BUSINESS**
- **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: May 25, 2018