

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

May 25, 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
- **2017 Audit**- Brad Dejong, Eide Bailly
- **St. Mary's Hospital Presentation**- Brain Davidson, M.D., CEO
- **APPROVAL OF 03/23/2018 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 –Paula Scheiddegger, R.N.
 - **FINANCE DEPARTMENT REPORT** – John Gardner
 - TMC Financial Statements
 - **FINANCE COMMITTEE**
 - Gallagher Tax Limitations
 - **TMC FOUNDATION REPORT** – included in CEO Report
- **BOARD CHAIR REPORT**
- **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**
- **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**
- **MEETING ADJOURNMENT**

Next Board Meeting: June 22, 2018