

## TELLURIDE HOSPITAL DISTRICT SPECIAL BOARD MEETING

March 29, 2016

7:00 a.m. – 7:15 a.m.

Via Conference Bridge

Board Members Present: *Larry Mallard, President; Davis Fansler, Vice-president, Carol Kammer, Secretary; Richard Cornelius, Treasurer and Richard Betts*

TMC Management Present: *Gordon Reichard, TMC Executive Director; Julie Wesseling, Finance Director*

### I. CALL TO ORDER

Larry called the meeting to order at 7:02 a.m. The Special Board Meeting was held via Conference Bridge and the call-in number was duly noticed.

### II. CEO DISCUSSION AND SELECTION

Larry requested that an offer be made to the finalist John Gardner, FACHE and current CEO of Yuma Hospital District and Clinics in Yuma Colorado. Carol sent a survey to the 8 managers asking about John candidacy and they commented that they felt he met all the qualification and was well suited to be TMC's next CEO. Carol received feedback from the community members who attended his presentation and they were all quite positive. Carol was very impressed with how John handled the interviews with the staff. Larry was in attendance at John's presentation on what a CAH is and felt his presentation was very educational. All community members who met with John have expressed a good feeling about his candidacy.

**Motion:** The Board made a motion to make an offer to John Gardner to start June 1 to be the Telluride Medical Center CEO. The motion was seconded and unanimously approved with no further discussion.

### III. NEW BUSINESS

Larry mentioned that he had heard from TMC staff that Gordon had instructed them to not write letters of support to the papers for board candidates. He reiterated that members of the TMC management team are well within their rights to write letters as private citizens but are not to identify themselves as TMC staff or use TMC resources. Gordon echoed that indeed this was the right of any citizen whether a member of the TMC staff or not and that he had instructed them as attested to by Julie Wesseling. Gordon will write an email to the staff to reinforce his instruction.

### IV. ADJOURNMENT

Larry made a motion to adjourn at 7:10 a.m. with no further discussion.



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Carol Kammer, Secretary  
Telluride Hospital District Board

Minutes prepared by Gordon Reichard