

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

May 10, 2016

8:00 a.m. to 9:30 a.m.

Law Offices of Thomas Kennedy

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

THD Counsel: *Thomas Kennedy*

TMC Management Present: *Gordon Reichard, TMC Executive Director*

I. CALL TO ORDER

Larry Mallard called the meeting to order at 8:00 a.m.

II. EXECUTIVE SESSION

Larry Mallard read the Board into Executive Session at 8:03 a.m. The Executive Session is pursuant to C.R.S. 24-6-402(4)(a) for consultation with an attorney for legal advice regarding the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest. Carol made a motion to enter Executive Session and it was seconded and approved by the five Directors present. Present for the Executive Session Larry Mallard, Richard Cornelius, Tom Kennedy, Gordon Reichard and via the TMC Conference Bridge was, Davis Fansler, Carol Kammer, and Richard Betts. The Executive Session was not recorded as it is protected under statute as discussions with counsel.

I, Larry Mallard, Board President, hereby attest that the actual contents of the discussion were directional in nature and not outside of the guidelines of the parameters of the requirements of the Open Meetings Law.

At 9:19 p.m., Larry Mallard called for a motion to leave Executive Session. The motion was seconded and carried by all five Directors. No decisions were made in Executive Session.

III. OPEN SESSION

New Business –

Carol asked the board for their guidance with regards to beginning a dialog with the community about a CAH and hospital beds. Board felt that they should wait until the Wetlands Permit is issued before they start communicating further about a future status.

Davis feels that what we can do between now and the permit is a chronology of communication pieces that can be rolled out at the appropriate time. Issues such as –

- CAH & Hospital Beds
- Reimbursement for elderly under a CAH designation
- Services we can do when the new facility opens that we cannot do now

IV. ADJOURNMENT

Larry made a motion to adjourn and it was seconded with all five of the Directors voting in favor. The meeting was adjourned at 9:26 a.m. with no further discussion.

THD Special Board Meeting
May 10, 2016

Carol H. Kammer

Carol Kammer, Secretary
Telluride Hospital District Board

Minutes prepared by Gordon Reichard