

# TELLURIDE HOSPITAL DISTRICT BOARD MEETING

June 17, 2016

8:30 am – 10:45 am

San Miguel County Commissioner's Chamber – 333 West Colorado Ave – 2<sup>nd</sup> Floor  
SMC WIFI - colorado8750

## REGULAR BOARD MEETING AGENDA

- **CALL TO ORDER** – Larry Mallard, Chair 8:30am
- **APPROVAL OF 6.7.2016 SPECIAL and 5.27.16 REGULAR BOARD MTG MINS** – Carol 8:35am
- **MEDICAL STAFF REPORT** – Dr. Dan Hehir 8:40am
- **EXECUTIVE DIRECTOR'S REPORT** – John Gardner 8:45am
  - **HR MANAGER'S REPORT** – Sandy Alexander 8:50am
  - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker 9:15am
    - Quality Assurance Update – Carol Kammer & Richard Cornelius
    - Operational Update
  - **PRIMARY CARE DEPARTMENT REPORT** – Dr. Grundy 9:25am
    - Quality Assurance Update – Carol Kammer & Richard Cornelius
    - Operational Update – Dr. Grundy
  - **FINANCE DEPARTMENT REPORT** – Julie Wesseling 9:45am
    - TMC Financial Statements
    - Finance Committee Update – Richard Cornelius & Richard Betts
  - **TMC FOUNDATION REPORT** – Kate Wadley 10:00am
    - Pink and TMCF Updates – Kate
    - Board TMCF Liaison Update – Larry Mallard & Davis Fansler
- **OTHER BOARD COMMITTEE REPORTS (As needed)** 10:10am
  - Land/Facilities – Larry Mallard & Davis Fansler
    - JD Dreyer-Call in.
    - Joe Kunkel-Project Manager Report
  - Communications – Carol Kammer & Richard Betts
  - Personnel – Carol Kammer & Davis Fansler
  - Strategic Plan – Larry Mallard & Davis Fansler
- **OLD BUSINESS** 10:30am
- **NEW BUSINESS** 10:35am
- **PUBLIC COMMENT** 10:40am
- **PUBLIC MEETING ADJOURNMENT** 10:45am

### Proposed 2016 Board Meeting Dates:

July 29, 2016

Aug 19, 2016

Sept 16, 2016

Oct 28, 2016

Thursday, Dec 15, 2016

No Nov Mtg