

TELLURIDE HOSPITAL DISTRICT SPECIAL BOARD MEETING

June 7, 2016

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

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

Guests: *Robyn Linstorm, Davis Partnership, JD Dreyer, Davis Partnership, Joe Kunkel, Health care Collaborative, Michael McAllister, Steven Elliot, Daily Planet*

TMC Management Present: *John Gardner, CEO, Gordon Reichard, TMC Executive Director*

I. CALL TO ORDER

Joe Kunkel call the work session to order

II. Work Session

JD Dreyer, Principle from Davis Partnership

Discussion points included:

- Making sure that the work previously completed is used in development of the final design.
- The Davis proposal needed to be updated to reflect a larger facility.
- Discussed IDP, vs design Build, vs negotiated project.
- Given the complexity of the site, we should get a contractor participating in the process early on.
- When does the design go to the DRB? It should be before the election Spring 2017.
- Robyn can stay with the project if it goes on hold.
- Reviewed proposed work plan

III. Next Steps

- Trending and future discussions with the community.
- Davis will go through a validation process of the existing work.
- Davis would estimate the cost of achieving LEED certification. Or do we focus on minimization of energy consumption.
- Davis will revise their proposal based on the review of the preliminary work product. In the next few weeks.
- Have department heads review program.
- Davis will make the project schedule more granular
- Joe will provide info on what the Board has changed from the preliminary plan.
- Board needs to decide on the General Contractor decision based on recommendations from Davis P.
- Prior to June 17th, a recommendation will be presented to the Board.

IV. ADJOURNMENT

The work session concluded at 11:10 am.

THD Special Board Meeting
May 10, 2016

Carol Kammer, Secretary
Telluride Hospital District Board

Minutes prepared by Gordon Reichard