

Telluride Hospital District

Minutes: July 29, 2016

Attendance: John Gardner, Carol Kammer, Larry Mallard, Davis Fansler, Richard Cornelius, Richard Betts

Phone: None

Guests: Sharon Grundy, Julie Wesseling, Rob Pinkert, Kate Wadley

Agenda	Topic	Discussion	Recommendations
Executive Session:			
Call to Order	Larry Mallard called the meeting to order at 8:31 am. Approved May 27 and June 17, 2016 regular board meeting minutes Approved June 7 and July 18, 2016 special board minutes		It was moved and seconded to approve the minutes of the four meetings. The motion carried.
	Med Staff Report presented by Dr. Koelliker		Credential new Dr. application complete, pending ATLS certs, Carol motion, 2 nd passed

CEO Report	<p>John Gardner: MVOA is requesting hospital feasibility studies</p> <p>Hospital Programming</p> <p>HR Managers Report</p>	<p>Feasibility studies open to public</p> <p>Managers reviewed and updated hospital program requirements. Reviewed staff recommendations.</p> <p>Handbook issued Compensation analysis in progress Dr Mahoney contract is signed, starts September 6th</p>	<p>The Board directed that the feasibility studies be shared with the Mountain Village Owners Association.</p> <p>The Board accepted the recommendations with the request that the document be updated to reflect corrected errors identified during the presentation.</p>
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<p>Other Board Committee Reports Land/Facilities Communications Personnel Strategic Plan</p>	<p>Land/Facilities:</p> <p>Communications:</p> <p>Personnel</p> <p>Strategic Plan: None</p> <p>Old Business: None</p> <p>New Business: None</p>	<p>Foundation Board met, nothing to report</p> <p>No discussion</p> <p>Reviewed coffee talk highlights Reviewed marketing plan and blog</p> <p>Working on John's goals</p>	<p>The goals will be refined with less specificity.</p>
<p>The meeting moved to executive session to discuss negotiations in accordance with CRS24-6-402(b).</p>			<p>The executive session adjourned with no action taken.</p>
<p>Meeting reopened</p>			
	<p>Larry Mallard Resignation</p>	<p>Larry Mallard announced his resignation from the Board due to his job relocation effective at the conclusion of the meeting.</p>	
	<p>Filling of the Board vacancy</p>		<p>A motion was made and seconded to appoint Robert Pinkert to the Telluride Hospital District Board filling the vacancy created with the resignation of Larry Mallard. The motion</p>

			passed.
Meeting Adjournment			The Meeting adjourned at 11:15 a.m.

Recorded by: _____
Julie Wesseling, Financial Director, TMC

Carol Kammer, Secretary, Board of Directors