

Telluride Regional Medical Center Board of Directors

Minutes: August 19, 2016

Attendance: Carol Kammer, Robert Pinkert, John Gardner, Richard Betts

By phone: Davis Fansler, Richard Cornelius

Guests: John Steele, Anton Benitos (TMVOA) Cath Jett, Jonathan Greenspan

Staff: Julie Wesseling, Kate Wadley, Sharon Grundy, Dan Hehir

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Meeting was called to order at 8:32	
	Robert Pinkert Oath of Office	Oath was delivered at the SMC County offices	
	Approval of July 29, 2016 Regular Board Meeting	RICHARD BETTS moved to adopt. RICHARD CORNELIUS second.	Approved
Governance	Election of Officers	Richard Betts was nominated to serve as the Board Chairman. A motion was made to keep the remaining Board Officer positions unchanged.	The motion passed. The motion passed.
	John Steel Introduction	Introduced himself and reviewed his firm's legal work for THD over the past few years. The discussion focused on the difference of roles that between his firm and the services provided by Thomas Kennedy. John's services will focus on Corporate matters, Thomas' services will focus on relocation, land,	We will invite representatives of the Firm to attend Board of Director meetings as needed. John will send agendas to John/Renee.

		building, fundraising and consultant contracts.	
Medical Staff Report	Approval of privileges for Christine Mahoney, D.O.	Dan Hehir, Chief of Medical Staff, presented CHRISTINE MAHONEY for privileges. Will also amend medical staff bylaws to add new category for licensed providers of care: Behavioral health Counselors due to their unsupervised direct patient care.	It was moved and seconded that Christine Mahoney be granted temporary privileges with the expectation that she complete her CME requirements by the end of the year.
Administration Reports	CEO Report	<p>Discussed the need to provide an orientation to Robert as a new Board member. John proposed that we have a session discussing the significant changes in healthcare reimbursement with the Alternative Payment Models (APMs). The entire Board will be invited to the session to hear a presentation from our staff on our efforts to prepare for the payment future.</p> <p>THD will experience a 3.5% increase in healthcare premiums if we renew with CEBT.</p> <p>Lynn Borup, of Tri-County Health Network, will contact (Anthem) BCBS to negotiate a contract for the Emergency Department (ED). We are pursuing this contract in response to community frustration because we have the contract in the Clinic, but not for the ED.</p>	
	HR Manager Report (included in CEO report)		
	Primary Care	APMs are expanding, THD received the PCMH	Dr. Mahoney will come to a

	Department Report	level 3 and staff are super qualified CHRISTINE MAHONEY will be an excellent addition to staff, increasing the patient capacity of the clinic.	future Board meeting and give a brief presentation on Osteopathic Manipulative Therapy (OMT).
	Emergency Department Report	Carol reported on attending the Emergency Department Quality Assurance Meeting and the focus on assessing care to assure that we offer excellent care. John noted how impressed he was with the level of focus of case review in the quality assurance process.	
	Finance Department Report <ul style="list-style-type: none"> • TRMC Financial Statements • Finance Committee Updates • 2016 Auditor Recommendation 	Discussion about one-time expenses impacting 2016 Discussed the auditor selection process. Received 7 qualified proposals.	A motion was made to appoint Eide Bailly as the audit firm for the 2016 audit. The motion carried.
	TMC Foundation Report <ul style="list-style-type: none"> • Appoint replacement Liaison 	Play Fore Pink raised \$25k for the women's health program, Women's Give event was also very successful. End of Year appeal in the works with a wish list and match	The appointment of a replacement liaison will be made at the September Board Meeting.
Committee Reports			Committee assignments will be reviewed and updated after

			Board orientation
	Land/Facilities-Davis Fansler	Davis discussed the latest round of questions submitted by the Army Corps of Engineers.	
	Communications-Carol Kammer & Richard Betts	No meeting this month but in the process of reviewing website format	
	Personnel-Carol Kammer & Richard Betts	Nothing to report	
	Strategic Plan-Davis Fansler	Nothing to report	
Old Business		None	
New Business	November election resolution	<p>Tabor restriction inhibits accepting state grant funds. Need to pass ballot initiative to remove tabor restriction for all monies. If passed, this ballot will not increase taxes to the residents and property owners of the District.</p> <p>RICHARD BETTS talked with the State Offices regarding tax exempt status with leased property. Reaching out to county assessor to retroactively adjust taxes on 500 W Pacific.</p>	It was moved and seconded that District approve the resolution calling for a special election and appointing a designated election official.
Public Comment		<p>Anton Benitez launched website gathering information on the TRMC facility process. Key milestones, upcoming events, pertinent documents and interactive map will be listed.</p> <p>Cath Jett expressed positive sentiment from the MV residents that live in the Meadows.</p>	

		Jonathan Greenspan echoed that there is also much support in the Mountain Village Area, within the Town of Telluride, and Lawson Hill.	
Public Adjournment		10:04 am	
Executive Session	Pursuant to C.R.S. 24-6-402(4)(b) the Executive Session will be convened For Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.		It was moved and seconded to convene an Executive Session pursuant to C.R.S. 24-6-402(4)(b) to confer with an attorney for the purpose of receiving legal advice. The motion carried and the session convened at 10:05 am.
Reconvene Public Meeting			The meeting reconvened at 11:30 a.m.
Army Corps of Engineers Wetlands Application.			A motion to request a 90 day extension for the response to the latest Corps of Engineers letter was made and seconded. The motion carried.
Meeting Adjournment			The meeting adjourned at 11:40 a.m.

Recorded By _____

Julie Wesseling

Carol Kammer

Secretary, Board of Directors