

Telluride Regional Medical Center Board of

Directors

Minutes: August 24, 2018

Attendance: Robert Pinkert, Richard Betts (by phone), Lynne Beck, Davis Fansler (by phone)

Staff: John Gardner, Amy Tokarz, Diana Koelliker, Paula Scheidegger, Melissa Tuohy, Sharon Grundy, Kate Wadley, Kelly Johnston

Guests: Renee Marr, Carly Shaw, Bonnie Moring

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Robert Pinkert called the meeting to order at 8:30 am	
Executive Session		It was moved and seconded to move into Executive Session to conference with an attorney for the public entity for the purposes of receiving legal advice on specific legal issues related to TABOR pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes.	The motion passed
Call to Order		Robert Pinkert 9:54 am reconvened the public meeting.	
Approval of Minutes	Minutes from July 27, 2018 Minutes from August 17 th	Lynne Beck moved to accept. Richard Betts seconds. Lynne moved to accept. Robert Pinkert seconds	Minutes approved. Minutes approved.
Medical Staff Report	Dan Hehir	Dr. Hehir presented the credentials for Jennifer Phillips, P.A.. Jennifer is working with Dr. Beim. The Medical Staff recommends that her credentials be approved.	It was moved and seconded to accept the Medical staff recommendation. The motion passed.

Administration Reports			
CEO Report	John Gardner	John reviewed the monthly Administration report.	
ED Report	Diana Koelliker Melissa Tuohy	<p>Numbers are still challenged—has been a weird summer. Busy afternoons and may be slow at other times. Acuity has been high. Melissa has been awesome at working with nurses to balance nursing coverage.</p> <p>Chart audit review, focusing on coding and billing, took place this past month. The audit was worthwhile and educational for the ED staff.</p> <p>In September, the ED staff will be taking advantage of outreach services through Swedish hospital in the form of training for staff over stroke “Golden Hour” Melissa has been voted on the board of WRETAC as Secretary.</p>	
PC Department Report	Sharon Grundy Paula Scheidegger	<p>Sharon Grundy reports that the patient numbers are up, but reimbursement is low. Contracts are being re-negotiated. Paula and Sharon continue to review cost of inventory management.</p> <p>Reports on the Colorado Health Foundation meeting, of which the focus was mental health. Attended by Sharon, Kate, John and Richard Betts. Consensus is there is a deficit in available mental health treatment facilities. How do we expand treatment options in our area?</p>	

		<p>Kent Gaylor will be staying with us for another year. Eric Johnson is planning retirement for early 2020.</p> <p>Seeing extra patients, but revenue/reimbursement is down. Reviewing staffing coverage and making changes to float status, hiring an MA to provide daily coverage, to allow RNs to more fully support the doctors. Our new Scribe is working in MA role as well. Anticipate these changes will reduce wage and salary totals.</p>	
Finance Dept Report	Kelly Johnston	<p>Kelly reports that she is most recently focusing on cost analysis of DME, medications, supplies, etc. and establishing a basis for negotiating with vendors. Moving to focus on staffing costs. Plus reaching out to payers for opportunities to renegotiate contracts as well as holding the payers to their current contracts. Meetings held with manager group, individual managers and the finance committee. Gives kudos to the change in manager mentality to make changes to the bottom line.</p> <p>Reviewed financial packet with the board.</p> <p>Revenue projections and expense models have been developed that have been shared with finance committee.</p>	

		Upcoming focus is on the budget season and transparency.	
Finance Committee		Robert gave kudos that we have made progress in the financial analysis, and optimistic about all the work being done.	
TMC Foundation Report	Kate Wadley	<p>Update on numbers--- since 2002, the med center has made an average of \$270,000 annually in improvements without going to the voters</p> <p>Last time we went to the voters was 2002, which was for the support of a 24/7 covered ED.</p> <p>Discussed how to spearhead a PAC to lead the lobbying for ballot initiative.</p> <p>Play for Pink was a great success and exceeded the goals set. Increased contributions by 47% overall and 38% more for the medical center. Continues to receive positive feedback and anticipates more funds raised next year.</p>	
Board Chair Reports		Reports on his attendance to the Colorado Health Foundation Annual Symposium in Keystone. Echoes need for mental health services. Feels positive about word support from the community	
Board Reports	Land/Facilities: Richard Betts	Continued discussions with San Miguel County and anticipates having more news in the next	

		month or two. It is their property and we have to respect the way they are handling the planning process for development of it.	
Old Business		None	
Meeting Adjournment			Meeting adjourned 10:55 by Robert Pinkert

Signed _____

Telluride Regional Medical Center Board of
Directors, Special Board Meeting

Minutes: September 4, 2018

Attendance: Robert Pinkert, Richard Betts, Lynne Beck, Davis Fansler, Chris Chaffin

Staff: John Gardner

Guests: Renee Marr, David Greher

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order at 9:30	
Executive Session		It was moved and seconded to go into executive session to conference with an attorney for the public entity for the purposes of receiving legal advice on specific legal issues related to TABOR pursuant to Section 24-6-402(4)(b) of the Colorado Revised Statutes.	The motion passed.
Reconvene Public Meeting		At 10:30 the public meeting was reconvened with no Action	
Adjournment		At 10:40 am, the meeting was adjourned.	

Signed Lynne A Beck