

Telluride Regional Medical Center Board of

Directors

Minutes: August 25, 2017

Attendance: Robert Pinkert, Richard Betts, Carol Kammer, Davis Fansler (by phone), Members Absent- Richard Cornelius

Staff: John Gardner (by phone) Amy Tokarz, Diana Koelliker, Paula Scheidegger, Julie Wesseling, Kate Wadley

Guests: Carly Shaw, Renee Marr (by phone)

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order at 8:30.	
Approval of Minutes	From July	Carol motioned to approve the minutes as presented. Robert Pinkert seconded.	It was moved to approve the July 28, 2017 minutes. The motion passed.
Medical Staff Report	Diana Koelliker	No update	
Administration Reports			
CEO Report	John Gardner	See written report.	
		<ul style="list-style-type: none">• Insurance pre-authorizations continue to take a considerable amount of time. Plans are underway to contract on 3-month trial run with an outside organization.	
		<ul style="list-style-type: none">• John and Kate attended the town council meeting on Tuesday, at which the temporary shipping container structure was approved. It was requested that the Medical Center reach out to Alpine Bank for financing of the project.	

		<ul style="list-style-type: none"> • John attended a meeting with the Colorado Rural Health Center. Multiple government agencies were present, putting together a plan for funds to fund IT. Because the Telluride area average household income is too high, TRMC does not qualify for USDA funding. 	
		<ul style="list-style-type: none"> • CPC+ Payor and provider leaders met as a group for the first time- Anthem, United, Cigna and Rocky Mountain Health Plans were in attendance—it was very clear that the payers believe that the investment that we are making in the CPC+ program is important and it is their expectation that we are active participants. 	
		<ul style="list-style-type: none"> • We hope to hear from the Colorado Health Foundation concerning our Capacity Expansion Grant in mid-October,-- \$250k grant- first round is \$50k (strategic planning) to pay for staff time. \$200k is to provide change capital—to bring better benefits to our patients 	
		<ul style="list-style-type: none"> • Davis Partnership meeting on Tuesday— looking at how to utilize the space to promote communication and improvement to efficiency/workload of staff. We need to invest in facility to make it workable for the staff and patients. 	

		<ul style="list-style-type: none"> • Primary Care is in the process of adding a scribe, who will work with Dr. Grundy three days a week and with Dr Gaylord two days a week. Her start date will be Sept 1st. It is expected the provider can see an addition of 2-4 patients. The board expresses support for this. Dr. Pinkert says it is worth it from his experience with scribes in his practice. 	
ED Report	Diana Koelliker	<ul style="list-style-type: none"> • The go-live date of Oct 4th has been set for EMR. Currently, the responsible parties doing leg work and trying to get everything in place. Navigating that set-up, anticipating it will allow better documentation and communication. 	
		<ul style="list-style-type: none"> • Dr. Bill Hall will be joining the ED Doctors group December 1st, to fill the opening left by Dr. Kotlyar. He has previous ties to Telluride, got his start in EMS here, and should fit right in. 	
PC Department Report	Paula Scheidegger	<ul style="list-style-type: none"> • Patient numbers are up in PC in July and almost hit budgeted numbers. This takes into account that Eric's number are not back up to usual. Elaina transitioning up to about 15 patients a day in near future. • We are trying to promote ways to schedule and balance the demand for annual/physicals. 	

		<ul style="list-style-type: none"> Paula reviewed the Medicare fee-for-service feedback report. Overall, it indicates positive rates of change. 	
		<ul style="list-style-type: none"> PC QA- Reported by Carol. Working on preventive measures regarding lead poisoning. The Primary Care team reviewed 4 recent cases, including a chart review as well. 	
Finance Dept Report	Julie Wesseling	<ul style="list-style-type: none"> Reviewed financial reports. For the year, we are \$177k under what we are expecting. We anticipate adding more PC appointment slots in near future to increase revenues. We were in negative last year and this time, now we are in positive. New financial graph representing BHC to track the warm hand-offs BHC which is an increase 128% visits from 2016 to 2017 	
TMC Foundation Report	Kate Wadley	<ul style="list-style-type: none"> As part of our communication and PR efforts, we put together a press release to announce to public our frustration—“we have a story to tell now.” Evaluating cost of the wellness annex project and looking for things that people could fund and put their name on. She is looking at direct asks for EMR as well. Play for Pink briefing meeting was held on Thursday. —we raised more money this 	

		<p>year-- \$25,000 for women’s preventative health fund—looking at shifting additional funds to BHC, with committee approval.</p> <ul style="list-style-type: none"> Recently, two grateful patient videos were submitted to the Association of Healthcare Philanthropy for consideration to receive a cash prize. 	
Other Board Reports	Richard Betts and Davis Fansler	<ul style="list-style-type: none"> Richard and Robert gave a report on their land committee presentation at the tri-county government meeting. Robert reports- positive public comments. The responses bring out the necessity of the facility and support of many community members. A solution is going to take cooperative efforts of the 3 governments. 	
Old Business		NONE.	
New Business		None	
Public Comment		NONE	
Meeting Adjournment		Carol motioned to adjourn. Meeting adjourned at 10:20. Richard Betts left at 10:10	Meeting adjourned.

Signed _____

Carol Kammer, Board Secretary