

Telluride Regional Medical Center Board of Directors

Minutes: March 24, 2017 Attendance: Davis Fansler, Richard Betts, Carol Kammer, John Gardner, Robert Pinkert, Richard Cornelius

Guests: Kate Wadley, Julie Wesseling, Diana Koelliker, Dan Hehir, Renee Marr, Mark Tompkins

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order	8:31 a.m.		
Executive Session 1- Discussion of real estate matters	8:31 am		
	9:05 end		
Governance- Approval of Minutes		Robert recommended that the minutes reflect the physician's formal names. .	It was moved and seconded to approve the minutes. The motion carried.
Medical Staff Report	Dr. Hehir presented a credentialing package for Dr. Hackett. Dr. Hehir is in the process of updating committee structure.	Dr Hackett requests credentialing to see patients regarding High Altitude and Travel related issues. As a small organization, Dr Hehir wants to respect staff time, eliminate waste, update bylaws to allow additional communication options, and streamline the committee expectations.	It was moved and seconded to accept the Medical Staff recommendation to credential Dr. Hackett. The motion carried. None

	Dr. Diana Koelliker and Dr. Hehir discussed the End of Life Proposition 106	Proposition 106 passed in November 2016 and has been adopted in Washington and Oregon. The Medical Staff requested direction from the Board.	Board directed Med Staff to develop policy.
Administration Reports	CEO Report	<p>John led a discussion regarding provider availability, performance expectations, physician time off, and concluded with the Medical Staff to add a midlevel.</p> <p>The primary care is testing the addition of a virtual scribe for efficiencies.</p> <p>John explained that the 340b program will not be available to THD because we do not qualify for the FQHC look alike status.</p>	
	Emergency Department Report	<p>Dr. Diana Koelliker discussed ER volumes and off season projects including pediatric recertification and preparing for the Level V Trauma certification renewal.</p> <p>Carol commented on the remarkable lifesaving events reviewed in the Quality Assurance program.</p>	
	Primary Care Department Report	<p>All staff have participated in a mental health training.</p> <p>The Primary Care Clinic is going to test a virtual scribe service to determine if that will help</p>	

		increase capacity and reduce administrative time.	
	<p>Finance Department Report</p> <ul style="list-style-type: none"> • TRMC Financial Statements • Finance Committee Updates- Designated Funds 	<p>Julie reviewed the February financial package and noted several permanent positive variances.</p> <p>The Board discussed the value of restricting \$500,000 of cash reserves for facility development. With this restriction, these funds cannot be included in the Medical Centers Days Cash on Hand. All agreed that it was not necessary to restrict the funds.</p>	<p>Board members requested additional charts reflecting imaging, lab and other ancillary revenues.</p> <p>It was moved and seconded to remove the restriction on the funds designated for the new facility. The motion carried.</p>
	TMC Foundation Report	<p>Kate discussed a new campaign to drive traffic to the medical center called the Preventative Health Season. In addition to the normal discounted services, the Pink tourney will also cover women's services.</p> <p>A grateful patient video is being produced.</p> <p>Carol led a discussion regarding the building timeline and keeping the communications at a very high level until we have a site secured.</p> <p>Kate shared that the Socially Yours Auction in 2016 was a success and so will be expanded</p>	

		in2017.	
Board Chair Report		Richard Betts attended a Colorado Hospital Association meeting and shared his experience. Highlights included descending upon the capital, acts to continue the hospital provider fees, information from USDA, and vendor displays covering every healthcare subject.	
Committee Reports			
	Land/Facilities-	None	
Old Business		None	
New Business	Conflict of Interest	Richard Betts recused himself. Renee Marr led a discussion on renewing the conflict of interest statements. There is an ongoing conflict with ASAP, TRMC's payroll service provider, that requires disclosure	It was moved and seconded that the Medical Center continue to contract with ASAP for payroll services. The motion carried.
Public Comment		None	
Public Adjournment			
Executive Session - 2	Pursuant to C.R.S. 24-6-402(4)(f) The	The Board entered into a second executive session at 10:25 a.m.	

	<p>executive session is convened to discuss personnel matters, except if the employee who is the subject of the executive session has requested an open meeting, or if the personnel matter involves more than one employee, all of the employees must request an open meeting.</p>		
Reconvene Public Meeting		The public meeting reconvened at 10:45	No action was taken.
Meeting Adjournment		The meeting was adjourned at 10:45	

Signed _____

Carol Kammer, Board Secretary