

Telluride Regional Medical Center Board of Directors

Minutes: November 14, 2016

Attendance: Carol Kammer, Richard Betts, Robert Pinkert,

Staff: Julie Wesseling, Kate Wadley , Dr.Diana Koelliker, Dr. Dan Hehir, John Gardner, Amy Tokarz

Guests: Dr. David Mallett , Mark Tompkins, John Steel

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ ACTION
Call to Order		At 8:30 , Richard Betts called the meeting to order.	
Governance- Approval of Minutes	Approval of September 16, 2016 and October 17,2016 Meeting minutes		Richard motioned to approve, Robert seconded

<p>Medical Staff Report</p>	<p>Dr. Dan Hehir Approval of doctors and re-credentialing of current ER providers</p>	<p>Dr. Hehir brought 3 of 4 anticipated ER residents for approval. Jay Diamond, Brendan Rogers, Tianjing Ye. Recommended for approval. Work schedule 5 days a week, no nights.</p> <p>New ER doc, Dr. Evan Minard recommended for approval, for PRN basis.</p> <p>Optometrist , Valerie Sharpe, requested for approval to use eye room space.</p> <p>All current TMC providers have met re-credentialing requirements.</p>	<p>Carol moved to approve, Robert and Richard seconded.</p> <p>Richard motioned to approve, Carol seconded the motion.</p> <p>Robert motioned to approve, Richard seconded.</p> <p>Robert motioned to approve, Richard seconded.</p>
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<p>Administration Reports</p>	<p>CEO Report</p>	<p>Expressed appreciation of rescheduling Oct meeting. Reported on Rocky Mountain Health Plans meeting. Patient satisfaction still high based on patient feedback. Anthem Blue Cross contracted for Primary Care clinic, but not for ER. Currently we accept Anthem patients and will bill, but will be treated as out-of-network. Need to aggressively communicate that to the community, so community does not perceive that they cannot use TMC ER if they have Anthem policy. “We take Anthem patients...”Board plans to discuss/negotiate with Anthem for contracted discounts or beneficial contractual relationship.</p> <p>Richard- brought up discussion of Days Cash on hand/accounts receivable, John responded</p>	
	<p>HR Manager Report (included in CEO report)</p>	<p>Nothing to add</p>	

	<p>Primary Care Department Report</p> <p>ED Report ED Report</p>	<p>Dr. Grundy not present. John commented on PC Practice Manager out on leave.</p> <p>Dr. Koelliker reported on ED procedures for staff review of equipment and preparations for ski season. Historically a concentration of patients at Thanksgiving and then another increase around Dec 15th. Depends on ski season opening.</p> <p>QA- Carol provided report on the meetings she has attended at TMC . Encouraging and positive remarks regarding those meetings.</p>	
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	<p>Finance Department Report</p> <ul style="list-style-type: none"> • TRMC Financial Statements • Finance Committee Updates • 2016 Auditor Recommendation 	<p>Julie reviewed 2017 Draft Budget, highlighting variances and notes that budget will need to be adopted by Dec 15th. Budgeted growth numbers for ED at 3% and PC at 6%. Anticipated growth partially due to addition of Dr. C. Mahoney, which decreases wait time for scheduling of appointments.</p> <p>Julie noted that we are looking at comparisons of what TMC charges for supplies vs industry charges. All agree that costs need to be watched closely. Materials management (PO system needed) is a concern and John is seeking consultation from outside organization.</p> <p>Finance committee meetings planned in near future.</p> <p>Richard B noted auditing firm has changed to Eide Bailly and points of contact have been established per Julie.</p> <p>Dec 15th meeting recommended change to Dec 9th per Richard B request.</p>	
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	TMC Foundation Report	<p>Kate Wadley presented on donations from Telluride Women Give organization. Positive feedback from Dr. Mahoney and update on Dr. Gaylord's training on dermatology and dermascope to allow screening of dermatology cases in clinic, allow for telehealth</p> <p>Kate complimentary of John's handling of misinformation regarding recent election</p> <p>Telluride Style magazine will be out soon, with positive stories regarding TMC</p>	
Committee Reports			
	Land/Facilities-Davis Fansler	Richard B mentions that all feedback has been positive regarding decision to drop Mountain Village site.	
	Bylaws Revisions	Carol K presents changes based on discussion with John. Section 2 was changed. Article VII updated and Article VIII added regarding Medical Staff. Other Policies and Procedures need to be updated based on changes to bylaws. Potential of Executive Committee mentioned. John Steel recommended additions to the draft.	John Steel and John Gardner will collaborate on further development of the revised bylaws. The next draft will be presented in December or January.
Old Business		None	

New Business		Christmas Party 6:30 @ Elks Lodge, board verbally notified. More formal evite to follow.	
Public Comment		None	
Executive Session	Pursuant to C.R.S. 24-6-402(4)(A) the Executive Session will be convened to discuss real estate matters.		Motion was made , seconded and passed.
Public Adjournment		Meeting adjourned 10:10am	
Reconvene Public Meeting			Motion introduced authorizing Richard Betts to sign a modified scope of work agreement with STRAE Advisory Services delineating work product and scope of authority for site evaluation and financing options for the future facility site. Motion seconded and passed.
Meeting Adjournment		11:30pm	

