

Telluride Regional Medical Center Board of Directors

Minutes: January 26, 2018

Attendance: Richard Betts, Davis Fansler, Carol Kammer, Robert Pinkert

Staff: John Gardner, Julie Wesselling, Melissa Tuohy, Paula Scheidegger, Dan Hehir, M.D.

Guests: Carly Shaw, Lynne Beck, Renee Marr

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order at 8:30	
Approval of Minutes	December 15, 2017 minutes	It was moved and seconded that the minutes be approved.	Minutes approved.
Medical Staff Report	Dan Hehir	Elisabeth Scalva, MD was presented for approval for Medical Staff privileges. Dr. Hehir shared that a part-time community member is developing a virtual reality headset that tests visual and vestibular dysfunction in concussions. He also shared that a Doctor from the University of New Mexico will be at the Medical Center testing a garment that is designed to decrease bleeding in postpartum hemorrhage.	It was moved and seconded to approve Medical Staff Privileges for Dr. Scalva- the motion passed.
Administration Reports	CEO Report	John discussed the high volumes that the Medical Center experienced in December and January due to the arrival of this season's influenza and the less than optimal ski conditions.	

		<p>The high incidence of influenza on the Western slope created bed shortages at Grand Junction. The Western Slope providers initiated an emergency response system where bed availability could be coordinated. This was an excellent disaster preparedness exercise should we ever have a mass casualty incident.</p> <p>John discussed the excellent job the Primary Care Clinic did in improving the clinical quality measures.</p> <p>A discussion around the coding audit and how it should be extended into a payer contract compliance audit.</p>	
	Emergency Department Report	<p>Melissa Tuohy discussed the recent high patient volumes in the Emergency Department. The high number of influenza cases and the number of trauma cases has the ED patient volumes above budget and higher than the previous three years for the same time period.</p> <p>Melissa gave an update on the T-System installation. With the exception of the QHN interface the install is complete.</p> <p>Melissa has discussed how the Regional Emergency Medical and Trauma Services Advisory Council (RETAC) for our region has</p>	

		<p>become a much more effective group for coordinating emergency medical and trauma care.</p>	
	<p>Primary Care Department Report</p>	<p>Carol Kammer shared her observations of the Quality Assurance Committee and the Clinical Quality Measures and how well they have doing. She stressed the clinic's efforts to manage high risk patients.</p> <p>Paula Scheidegger updated the end of year patient volumes in the last quarter of the year. Through the efforts of the staff to get patients to schedule annual health visits and the high volume of influenza, patient volumes came in on budget.</p> <p>Paula added further discussion on the clinic's progress on improving our scores for the quality measures as well as discuss our Care Management activities and how we are reconfiguring how it this activity I managed.. She discussed all of the items that we have to report on as part of the CPC+ shared savings program. The Clinic nursing staff will go through a motivational interviewing training program which should help.</p> <p>She discussed how having the nurse and the provider in the same room has improved communication. WE are making some simple facility changes to improve this configuration. We are working with the architect to design some more substantive changes to improve this reconfiguration.</p>	

	<p>Finance Department Report</p> <ul style="list-style-type: none"> • TRMC Financial Statements • Finance Committee Updates • 2016 Auditor Recommendation 	<p>Julie Wesseling presented the December Financials. We ended up the year with a 4.7% margin after the mil levy. Both the Clinic and the ED had operating losses prior to mil levy and grant income.</p> <p>The discussion focused on the fact that our net revenue had improved from 2016, most of the improvement could be attributed to elimination of one-time expenses and not from achieving operational expense reductions.</p>	
Committee Reports			
	Land/Facilities-Davis Fansler	Richard shared what he had learned about the Lawson Hill Owners Association meeting concerning what they wanted to do with lots H&I. It is our understanding that they will be surveying all of the homeowners although we have not had a direct communication from the Lawson Hill Board of Directors.	
New Business	<p>Carol Kammer Resignation from Board of Directors</p> <p>2018 Election Resolution</p>	<p>Carol shared her experience she has had as a Board member for 8 years. The quality and commitment of the entire staff is impressive. She is resigning effective January 28th.</p> <p>Lynne Beck has been nominated to fill the vacancy created with Carol's resignation, effective February 1. She will have to run to be on the Board in the May election.</p>	It was moved and seconded to appoint Lynn Beck to the Board. The motion passed.

	<p>Notice of Regular Meetings</p> <p>Resolution Designating Location to Post Notice</p>	<p>The resolution calling for the 2018 regular district election and appointing John Gardner as the designated election official.</p> <p>The annual notice of regular meetings to occur on the 4th Friday of the month at 8:30 am, except April when there is no meeting.</p> <p>This posting locations will be at the Medical Center, the San Miguel County Courthouse, Mountain Village, Wilkinson Library and the TRMC Website.</p>	<p>It was moved and seconded to adopt the resolution. The motion passed.</p> <p>It was moved and seconded to adopt the notice. The motion passed.</p> <p>It was moved and seconded to adopt the resolution. The motion passed.</p>
Public Comment		There was no public comment.	
Executive Session	Pursuant to C.R.S. 24-6-402(4)(A) the Executive Session will be convened to discuss real estate matters.	The Board went into Executive session at 10:32 am.	It was moved and seconded to move into the executive session. The motion passed.
Reconvene Public meeting		The Board reconvened the public meeting at 10:45. There was no action following the Executive Session.	
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.	The Board went into Executive session at 10:46 am.	It was moved and seconded to move into the executive session. The motion passed.
Reconvene Public Meeting		The Board reconvened the public meeting at 12:03 p.m.. There was no action following the Executive Session.	

Meeting Adjournment		The meeting was adjourned at 12:03 p.m.	
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Secretary Lynne A Beck