

TELLURIDE HOSPITAL DISTRICT BOARD MEETING

February 26, 2016, 2015

8:30 am – 10:25 am

San Miguel County Commissioner's Chamber – 333 West Colorado Ave – 2nd Floor
SMC WIFI - colorado8750

REGULAR BOARD MEETING AGENDA

- **CALL TO ORDER** – Carol Kammer, Secretary 8:30am
- **EXECUTIVE SESSIONS** 8:35am
- Executive Session pursuant to C.R.S. 24-6-402(4)(b) and 4(e) for consultation with an attorney for legal advice for specific issues related to acquiring property and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.
- **MEDICAL STAFF REPORT** – Dr. Dan Hehir 8:45am
- **EXECUTIVE DIRECTOR'S REPORT** – Gordon Reichard 8:50am
 - Review and approval of the 2015 Annual Report
 - **EMERGENCY DEPARTMENT REPORT** – Dr. Koelliker 9:00am
 - Quality Assurance Update – Carol Kammer & Richard Cornelius
 - Operational Update
 - **PRIMARY CARE DEPARTMENT REPORT** – Dr. Grundy 9:10am
 - Quality Assurance Update – Carol Kammer & Richard Cornelius
 - Operational Update – Dr. Grundy
 - **FINANCE DEPARTMENT REPORT** – Julie Wesseling 9:20am
 - TMC Financial Statements
 - Finance Committee Update – Richard Cornelius & Richard Betts
 - **TMC FOUNDATION REPORT** – Kate Wadley 9:40am
 - Fundraising/Operational Update – Kate
 - Board TMCF Liaison Update – Larry Mallard & [Vacant]
- **OTHER BOARD COMMITTEE REPORTS** (As needed) 9:50am
 - Land/Facilities – Larry Mallard & Davis Fansler
 - Communications – Carol Kammer & Richard Betts
 - Personnel – Carol Kammer & Davis Fansler
 - CEO Job Search Report
 - Strategic Plan – Part of Land/Facilities
 - Review and approval of the 2016 Strategic Plan
- **OLD BUSINESS** 10:10am
- **NEW BUSINESS** 10:15am
 - Do you want to move back the May board meeting since May 27 is just prior to Memorial Day and many will be traveling. How about May 20? Also, the Nov 25 date is the day after Thanksgiving. How about Nov 18?
- **PUBLIC COMMENT** 10:20am
- **PUBLIC MEETING ADJOURNMENT** 10:25am

Proposed 2016 Board Meeting Dates:

Mar 18, 2016	Jun 24, 2016	Sept 30, 2016	<u>Thursday, Dec 15, 2016</u>
No Apr Mtg	Jul 29, 2016	No Oct Mtg	
May 27, 2016	Aug 26, 2016	Nov 25, 2016	