

Telluride Regional Medical Center Board of

Directors

Minutes: December 15, 2017

Attendance: Robert Pinkert, Richard Betts (on phone), Davis Fansler (on phone) , Richard Cornelius

Staff: John Gardner ,Amy Tokarz, Diana Koelliker, , Julie Wesseling, Kate Wadley, , Sharon Grundy, Reva Saunders

Guests: Carly Shaw, Lynn Beck, Renee Marr

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Carol Kammer called the meeting to order at 8:30.	
Approval of Minutes	November 17,2017 meeting minutes	Richard Cornelius moved to approved the November 17, 2017 minutes 1st and Robert Pinkert seconded to approve the minutes	Minutes approved.
Medical Staff Report	Diana Koelliker/Dan Hehir	Resident presented for approval - Sina Akhavan. Senior year resident from University of Chicago, coming for the month of January.	Robert Pinkert moves to accept, Ricahrd Cornelius seconds and motion passes.
Administration Reports			
CEO Report	John Gardner	Reviewed board report.	

		Using outside firm to do an in depth review of charts and coding, beginning at first of year.	
		We have initiated re-negotiations with Anthem regarding contract with them. Also renegotiated with United and now have new pricing structure with them that will increase our reimbursement..	
		Reported on this week's meeting with Gallagher to discuss how to encourage local employers/ policyholders to use our facility. We have reviewed data from the All Payers Claims data base which gives us an indication of the number of folks who leave the county to get health care elsewhere and how to encourage them to use TRMC.	
		Bridget Taddonio, Care Manager and Wellness Coordinator, submitted resignation and will be leaving us as of 12/22 for a role in Oregon. PC Staff and Administration are exploring options to replace her functions internally or externally.	

ED Report	Diana Koelliker	<p>The ED has been utilizing the extended off-season time to maximize efficiency with T-system. All appreciate it and have benefited from the time. Still a few mild issues that are in process of being resolved. MD and RN Winter training has been held. Team reviewed equipment use and practiced mock scenarios. December numbers, down by 16 patients – so approximately 20% down. Patient numbers usually increase around approximately December 20th. Staff has been cooperative in adjusting staff hours.</p>	
		<p>ED QA – Carol attended, nothing remarkable to report.</p>	
PC Department Report	Sharon Grundy	<p>Reports TRMC PC is doing well. QA meeting last week, reviewed workers comp with providers. Overall numbers were increased for November. Dr. Mahoney providing services that are unique and therefore adding to PC numbers. Elaina seeing many more patients than was estimated at the 6-month mark. Palliative care trainings and discussion going on to provide services. BHC-- looking at budget numbers to consider the hiring of an additional counselor. Sharon and Kate looking for additional funding support from a variety of donors. Both expressed the necessity of an additional BHC provider.</p>	

Finance Dept Report	Julie Wesseling	<p>October financial statements are in the board packet. November statements are being finalized.</p> <p>Today is the deadline for the budget to be approved – and mill levy submitted to county. Julie asked for questions.</p> <p>The biggest changes that led to the change from the draft operation margin number included a 4% increase of rates and increasing volumes/providers</p> <p>Per Robert Cornelius- mill levy went up. Discussion ensued regarding overhead percentage costs and the overall cost of doing business in a resort community. Multiple challenges to budgeting based on our type of facility.</p> <p>Finance Committee is recommending the budget to be approved as well as the following resolutions, be considered:</p>	
		Resolution to set Mill Levies	Robert Pinkert moved to approve the resolution Richard Cornelius seconded. Resolution approved.
		Resolution to Adopt Budget	Davis Fansler moved to approve the resolution Richard Cornelius seconded. Resolution approved.

		Resolution to Appropriate Sums of Money	Robert Pinkert moved to approve the resolution Richard Cornelius seconded. Resolution approved.
		Resolution for Supplemental Budget Revenues	Richard Cornelius moves to approve the resolution, Robert Pinkert seconded . Resolution approved.
		---Budget has been approved, but still cautions that this is basically a break-even budget and we need to be aware of that.	
TMC Foundation Report	Kate Wadley	Reported on the progress of the ramp and deck. The end of year capital campaign checks are continuing to come in. The record high day this season has been \$15,000.	
Other Board Reports	Richard Betts and Davis Fansler	In continued talks with SMVC, to discuss land deal. Waiting on response from SMVC. Also, waiting for a response from Lawson Hill in beginning of year as to where they stand with their land .	

Old Business	Annex Project	<p>The town had approved the 3 year permit for the temporary structure (" Wellness Annex") . Financing of approximately \$226,000 is expected to come from Alpine Bank, 10 years at 4.25%. Seeking financing in order to avoid draining the Foundation and facility reserves. Considering setting up as a line of credit to provide flexibility. \$226,090 amortized over 15 years After board discussions, they agreed to not finance and chose to pay for the project with cash reserves.</p>	<p>Davis moves, Robert Pinkert seconds. Motion approved</p>
New Business		NONE	
Public Comment		NONE	
		10:06 am	Meeting adjourned.

Executive Session			<p>It was moved seconded to enter into an executive session 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 as authorized by Section 24-6-402(4)(f) of the Colorado Revised Statutes. The motion passed.</p>
Public Meeting Reconvened		At 10:40 am the public meeting reconvened.	With no further action the meeting was adjourned.

Signed _____

Carol Kammer, Board Secretary