

**Telluride Regional Medical Center Board of Directors**

**Minutes: January 27,2017**

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

**Staff: John Gardner , Amy Tokarz, Julie Wesseling, Diana Koelliker, Eric Adolphi**

**Guests: Renee**

<b>AGENDA</b>	<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RECOMMENDATIONS/ACTION</b>
Call to Order	8:30	Public meeting called to order then, adjourned for executive session at 8:30.	
Executive Session 1	Pursuant to C.R.S. 24-6-402(4)(A) the Executive Session will be convened to discuss real estate matters.	Reconvene in executive session. Return to public session 9:30	Motion made by Carol and Robert.
Governance- Approval of Minutes	Approval of 12/9/16 Regular Board Meeting and corrected November minutes		
Medical Staff Report	Dan Hehir not present at meeting	NONE	

Administration Reports	CEO Report	<p>John has reached out to Anthem and they came back with a contract that doesn't pay much more than Medicare at this time. According to ACA all plans have to reimburse for ER as if it is in network.</p> <p>John discussed the need to identify new sources of revenue to compensate for decreasing reimbursement from our insurers. We are initiating the application process to participate in the 340b prescription program working with SunRX. SunRX is a firm that coordinates the record keeping and inventory of pharmaceuticals purchased through the program. Based upon our current patient mix, we could see an additional \$163,000 in net revenue and if the local pharmacies participate, they will benefit as well.</p> <p>We are exploring to take over for the billing of the laboratory procedures that are currently sent to our reference laboratory.</p>	Will continue talks with Anthem. We get reimbursed more at this point than we would if we had a contract with Anthem ( based on that they are offering at this point)
	HR Manager's Report (included in CEO report)	-----	

	<p>Emergency Dept Report</p> <ul style="list-style-type: none"> <li>• Operational Update</li> <li>• Quality Assurance Update</li> </ul>	<p>Diana stated that since December that the ED has transported 42 patients, 50% to Montrose and 50% to St Mary's and Denver area hospitals. ( 10 flown- 7 by fixed wing and 3 by helicopter) In her opinion, 20% of those transferred could have been kept here if inpatient services were available. Also, some were sent home that could have been kept inpatient.</p> <p>Carol commented on the ED QA attempts to find accurate quality measures—thoughtful discussion occurred at the last meeting- ED staff plans to talk with other hospitals as to what they use as QA indicators.</p>	
	<p>Primary Care Department Report</p> <ul style="list-style-type: none"> <li>• Quality Assurance Update</li> <li>• Operational Report</li> </ul>	<p>Dr. Grundy not present. John spoke for her. Recent focus on CPC +. Dr. Mahoney has been valuable addition seeing many women for colposcopy and IUD placement appointments.</p> <ul style="list-style-type: none"> <li>- Dr. Grundy looking at group visits for things such as diabetes.</li> <li>- Primary Care clinic currently above budget in terms of patient volume.</li> <li>- Primary Care QA- Carol commented on the worker's comp subject discussed at recent QA meeting. There are approximately 182 cases per quarter. Also, at that meeting information was shared from Center for Mental Health, which now offers a psychiatrist available via a telehealth appointment.</li> </ul>	

	<p>Finance Department Report</p> <ul style="list-style-type: none"> <li>• TRMC Financial Statements</li> <li>• Finance Committee Update</li> </ul>	<p>Julie reviewed the 2016 budget differentials. Financial documents were provided in the board packet. It was an expensive year, with many one-time unique expenses ( Mountain Village site-related fees, 457 match, loss of 2 PC providers, salary for 2 CEO's for 6 months.</p> <ul style="list-style-type: none"> <li>- Discussed new opportunities for new additional streams of revenue, but need to watch expense growth closely, be mindful!</li> <li>- Richard asked about where we stand on reimbursement of real estate taxes. There was some disagreement on what the county has communicated.</li> </ul>	<p>Will follow-up with Peggy Cantor at San Miguel County to resolve.</p>
	TRMC Foundation Report	No report.	
Other Reports	Land/Facilities	Update given during Executive Session.	Will continue to discuss site options with involved parties.
Old Business		None	

<p>New Business</p>	<p>Resolutions Presented by John</p>	<p><b>Resolutions required as a Special District:</b></p> <ul style="list-style-type: none"> <li>○ Resolution Designating the Location for Posting Meeting Notices: <ul style="list-style-type: none"> <li>• The Medical Center</li> <li>• The San Miguel County Courthouse</li> <li>• Town of Mountain Village City Hall</li> <li>• Wilkinson Library</li> <li>• www.Tellmed.org</li> </ul> </li> <li>○ Notice of Regular Meetings- Indicating when the regular meetings will be held. <ul style="list-style-type: none"> <li>• Last Friday of the month at 8:30 a.m., except April and November when there will not be a meeting.</li> </ul> </li> <li>○ Resolution Designating the Meeting Location-San Miguel County Commissioners Chambers.</li> <li>○ Resolution Adopting A Electronic Mail Policy-This resolution states that the District will comply with C.R.S. 24-72-204.5.</li> <li>○ Indemnification Resolution-A resolution providing for the indemnification of Directors, Officers and the Employees of the District.</li> <li>○ Resolution Designating the Official Custodian of Records and Adopting a Policy on Responding to Open Records Requests-This resolution affirms that the District shall comply with CRS 22-1-1001 and</li> </ul>	<p>Motion received from Robert Pinkert and Davis Fansler. All resolutions passed.</p>
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	Capital Request-Network Upgrade	Due to frequent system errors we need to upgrade elements of the Medical Centers information technology network. A request for approval to contract with Mitchell and Company to perform the work. The total cost of the project including equipment is \$52,169.	A motion was made and seconded to approve the expenditure. The motion passed.
	Bank of Colorado Resolution	<b>Bank of Colorado Resolution:</b> This resolution authorizes John Gardner and Julie Wesseling to transact business with the Bank of Colorado for matters relating to the "My Loans" patient financing program.	A motion was made and seconded to approve the expenditure. The motion passed.
Public Comment	No public present	None	
Public Adjournment	11:17am	Meeting adjourned to executive session.	Robert Pinkert moved to adjourn and Carol Kammer seconded.

Executive Session 2	Pursuant to C.R.S. 24-6-402(4)(f) The 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.		A motion was made and seconded to go into Executive Session. The motion passed
Reconvene Public Meeting		At 11:45am the public meeting was reconvened.	No action was taken.
Meeting Adjournment			It was moved and seconded to adjourn the meeting. The motion passed.

Signed \_\_\_\_\_

Carol Kammer, Board Secretary