

Telluride Regional Medical Center Board of

Directors

Minutes: June 22, 2018

Attendance: Robert Pinkert, Richard Betts, Lynne Beck, Davis Fansler, Chris Chaffin

Staff: John Gardner, Amy Tokarz, Diana Koelliker, Paula Scheidegger, Melissa Tuohy, Kate Wadley, Kelly Johnston

Guests: Renee Marr, Carly Shaw

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order at 8:31	
Approval of Minutes	Minutes from May 25, 2018	Lynne Beck motions , Robert Pinkert seconds the motion.	Minutes approved.
Medical Staff Report	Dan Hehir	No report	
Administration Reports			
CEO Report		Dr.Gaylord's situation has changed...he is now open to staying around as long as he can – either 3 days or 4 days. Conversations will continue. We've backed off aggressive efforts to recruit a replacement provider. John has met with Brian Davidson as a follow-up to his presentation at the May board meeting. Talked about proposals coming forward for partnerships with Careflight. Looking at more conversations about other partnerships/synergies with St Mary's to improve reimbursement for our facility. Both	

		Davis and Diana verbalized their support for partnerships with St.Mary's.	
		The Behavioral Health Commission met recently- looking to a ballot initiative for increased taxes to support county mental health services, with some monies being available to TRMC as well as the schools.	
		PC volumes remain steady and increasing. ED volume down a bit, but picking up this month. Biggest challenges are contractual allowance in PC, way up over last year.	
		Discussion of chart audit held recently, referenced in Board Report. Meeting planned next week to review coding discrepancies.	
		Wellness Annex is up and running. Working out well for meetings and training so far. John will be transferring his office space to the basement of the Medical Center in mid-July.	
ED Report	Diana Koelliker Melissa Tuohy	Not much to report. Down about 30% compared to last June, but Bluegrass is later this year. Bluegrass through July 4 th usually brings a patient influx. Recent training held by visiting St Mary's instructors on STABLE training, regarding resuscitation and care of neonates. <i>Stop the Bleed</i> campaign continues. Working on training trainers to educate the community. <i>Trauma Talk</i> is a monthly community education piece that comes from collaboration with other ED facilities. Working with Montrose to secure grants to train certified trauma nurses.	

		Update from Center for Mental Health: Per Melissa from recent meeting—have multiple state grants that provide support for TRMC Behavioral Health.	
PC Department Report	QA	Haven't hosted a recent QA meeting.	
	Paula Scheidegger	<p>Recently worked together with Reva, Sharon, and Cheryl to review and improve workflow, as an extension of the training that was provided by eCW. Receiving support from ED as well with chart clean-up.</p> <p>Patient numbers had been up, but running on average or a little lower for June.</p> <p>Annual Medicare visits, should not be completed by the doctor. Those appts will be opened up in July for Emily and Darcie , RNs to complete these physicals. Working on thoughts/plans for alternate appointment types... more like urgent care in some situations. Looking at ways to increase provider productivity.</p>	
Finance Dept Report	Kelly Johnston	<p>Getting closer and closer in terms of transparency. Drawing attention to the separate report set up as a previous year comparison. Focus on analysis of procedures and cost of the procedures. Davis points out that there needs to be a comparison of wages and benefits in PC compared to PC revenue.</p> <p>Lynne appreciates IT Expenses being separated from Purchased Services. Davis applauds the detail.</p>	

		<p>Gallagher Amendment- the amount of money we receive is going to be declining. Meeting with other districts, discussing the impact. Questioning should we have a ballot initiative to increase tax support. Decreased snow, decreased numbers, 24/7 emergency services that support many patients who are not "reimbursable". Agree to coordinate with county to make action to reserve the "placeholder" to place an initiative on the ballot.</p>	
Finance Committee			
TMC Foundation Report	Kate Wadley	<p><i>Play for Pink</i> is nearly sold out. Kate has raised the extra \$20,000 that Bill Jensen challenged. A new event coincides with Play for Pink—RosÉ Tasting on Saturday, July 28th. TelSki has been very supportive and helpful to work with. Annex is getting positive feedback and is getting used every day.</p> <p>The former conference room has been transformed with furniture, and came in under budget using funds from a foundation donor.</p>	
Board Reports	Land/Facilities: Richard Betts	<p>Richard and John will be attending the Colorado Health Foundations Annual Symposium in August.</p> <p>No news to report on land update. Richard regularly meeting with mayors and county commissioners regarding land.</p>	

Old Business	NFF Meetings	Chris asks when we will reconvene with NFF consultants. Kelly and John thinking that will happen in late August.	
Executive Session		It was moved and seconded to move into executive session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by Section 24-6-402(4)(a) of the Colorado Revised Statutes.	The motion passed.
Reconvene Public Meeting		At 10:35 the public meeting was reconvened with no action.	
Executive Session		It was moved and seconded to move into 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
Reconvene Public Meeting and adjournment		At 11:00 am, the meeting was reconvened. With no further action the meeting was adjourned.	

Signed Ernie A. Beck