

Telluride Regional Medical Center Board of

Directors

Minutes: June 23, 2017

Attendance: Robert Pinkert, Richard Betts, Carol Kammer, Richard Cornelius, Davis Fansler (by phone until 10:43)

Staff: John Gardner, Amy Tokarz, Diana Koelliker, Kate Wadley

Guests: Carly Shaw, Renee Marr

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order	8:31	Richard Betts called the meeting to order	
Approval of Minutes	From May	There were no corrections or changes.	It was moved and seconded. The motion passed.
Medical Staff Report	Diana Koelliker	Diana , seeking credentialing approval for 2 doctors, one is Michael Kueber, applying as a ED locums doctor and is board eligible. The second application is for Elaina Collins, a new PA graduate and is awaiting her license/insurance/DEA . Requesting conditional approval. She will be supervised by Dr. Grundy.	It was moved and seconded to accept the recommendation of the Medical staff to approve Dr. Keuber as a member of the Medical Staff. The motion passed. It was moved and seconded to accept the recommendation of the Medical staff to approve Ms. Collins as a member of the Medical Staff contingent upon her receipt of her license from

			the State of Colorado. The motion passed.
Administration Reports			
CEO Report	CEO Report	<p>Reviewed written report.</p> <ul style="list-style-type: none"> • Dr. Sharp will be working periodically likely in approximately 2 months. Her practice focus will be limited to dealing with eye infections injuries and possible post-surgical follow-ups. She will not be offering eye refractions. • The Radiology Department received 3 year certification for the CT Scanner. • The Colorado Health Foundation has a Change Capital Initiative. They reviewed our performance, and Julie attended a training. Because we participated in the practice evaluation and training we were asked to submit an application to be reviewed as a non-profit and seeking a \$50,000 grant, as well as possible additional grant monies. Hope to hear outcome by the end of the summer. • John and Kate spent time in Montrose at the Rural Philanthropy Days presenting to variety of foundations, seeking funds for the ED Electronic Health Records and operation support for our Behavioral Health Services. 	

		<ul style="list-style-type: none"> • Reviewed challenges regarding ED EMR— meeting with vendors, seeking an EMR to meet requirements, and prevent penalty fees from CMS. 	
ED Report	Diana	<ul style="list-style-type: none"> • Numbers are up for summer. Busy with EMR search process. • Dr. Simon Kotlyar leaving the staff November 1st. Search is beginning for a replacement. 	
PC Department Report	Sharon	<ul style="list-style-type: none"> • Numbers have plateaued due to staffing challenges. • Jana Faragher trained yesterday, will work a few days a month PRN. • Eric Johnson is back, but trying not to overwhelm him. • Elaina Collins(PA) will start in mid-July. • Carol- reported that was no QA/Communications report as meetings have not recently been held. 	
Finance Dept Report		<ul style="list-style-type: none"> • It was asked if departments are getting what they need. Sharon and other managers are working on understanding costs and budget. • TD performance continues to be better than budget. Finance staff is meeting with managers to discuss and work on educating them on budget performance. 	

		<ul style="list-style-type: none"> • There was a discussion on why imaging numbers are down. Unable to pinpoint exact reasons. 	
TMC Foundation Report	Kate Wadley	<ul style="list-style-type: none"> • This is “Lunch Season” meeting with donors. • Attended Rural Philanthropy Days, Kate focusing on funding for Behavioral Health programs. • 35 ladies attended the Women’s Give event on June 21st. Purpose was to thank the group and to provide education. See good things continuing to come. • Play for Pink Golf Tournament is August 1st. It looks to be a sellout. 	
Board Chair Report		<ul style="list-style-type: none"> • The concept of creating a wellness/meeting room on the campus utilizing steel shipping containers was presented. The current meeting room is very small, and the new room can accommodate more people. The current meeting room would be used as the CEO office. • A second element of the project would include the addition of a handicapped ramp for the main entrance to the Medical Center. 	Robert motioned to approve continued plans for construction . Carol and Richard seconded. Motion approved.
Old Business		NONE	

New Business		There was a discussion around the difficulties experienced to acquire a site for the new facility. The process is slow as we try to overcome or avoid the issues experienced during the previous site selection efforts.	
Public Comment		NONE	
Meeting Adjournment	10:37		Motion to adjourn by Richard. Robert and Carol seconded.Meeting adjourned.

Signed _____

Carol Kammer, Board Secretary