

Telluride Regional Medical Center Board of

Directors

Minutes: March 23, 2018

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

Staff: John Gardner, Amy Tokarz, Diana Koelliker, Sharon Grundy, Melissa Tuohy, Kelly Johnston, Cheryl Fitzhugh, Rae Shaffner, Dan Hehir

Guests: Carly Shaw, Renee Marr

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order at 8:30	
Approval of Minutes	Minutes from 2/23/18	Davis Fansler moves to approve, Lynne Beck seconds.	Minutes approved.
Medical Staff Report	Dan Hehir	Andrew Geesler is a medical student, will be rotating with Dr. Mahoney in April. Erin Armstrong will be new BHC , working PRN at this time and will begin full-time work in April. Not necessary for full-credentialing of BHC, but will still collect her documentation for due diligence. He invited the board to the ED QA meeting 8:30am Monday 3/26 in Conference Room.	
Administration Reports			
CEO Report	John Gardner	Facility Update: A backflow suppression valve stuck open and flooded portions of the basement at approximately 4:30am on Wednesday 3/21, with no interruption to	

		<p>medical care. Working to evaluate the system and make determination if boiler system needs to be replaced. Apartments are uninhabitable, so arrangements have been made for a 3 BR condo for on-call staff. Appreciative of fire department and community, staff pulling together.</p> <p>CHART audit: Opportunities for a few providers, no irregularities found in how payers are paying us. No compliance issues either</p> <p>Reminder: Brian Davidson (CEO of St. Mary's Hospital in Grand Junction) will present at the May board meeting.</p> <p>June 12th Special District Association having a training meeting for board members interested.</p>	
		<p>Colorado Hospital Association – rural hospitals meeting. John shared highlights of a presentation by Kim Bimestefer, Executive Director of the Colorado Dept of Health Care Policy & Financing. This presentation addressed the focus, challenges and updates to Medicaid.</p> <p>Discussion followed of how this affects TRMC.</p>	
		<p>Discussion of scheduling for make-up NFF session.</p>	<p>Agreement of group to reschedule on the morning of Tuesday, April 24th.</p>
		<p>The Caring For Colorado Foundation Grant Review team will make a site visit the beginning of May in regard to our</p>	

		request for funding to support our Behavioral Health Program.	
ED Report	Diana Koelliker	<p>ED continues to be busy, but not quite as busy as this time last year. Ski season sets the tone for revenue for the ED. Strong January numbers due to limited ski trails and flu season. March is about 20-25% below normal, also affected by huge numbers last March. Looking forward to busy summer.</p> <p>March 31st- National Stop the Bleed Day, will be sending out information to community. During the week of May 20th- National EMS week, CPR will be offered to the community on weeknights, plus Stop the Bleed information will be combined with that. Applied for grant to help fund the stocking of AED stations with supplies. Money to come through at end of summer</p>	
PC Department Report	Sharon Grundy	<p>Team working well-together, Sharon is happy with her team. Introduced her staff present at the meeting. Discussed idea of Medicare/Medicaid focus on care management, and that it wasn't being reimbursed before. New reimbursement codes are becoming available for care management.</p> <p>Rae Shaffner- BHC/LCSW has been here for a little over 3 year. Introduced herself, appreciative of the board's support of integrative health care. Works with mental health and addiction issues. Looking forward to</p>	

		<p>addition of Erin Armstrong to allow for meeting of groups. Pain management and sleep groups are something to be considered as interventions to prevent future dependency on medications.</p> <p>Dr. Grundy reported that we have a Grant through St. Mary's, to review cases regarding patients taking controlled substances . Working to find alternate solutions for the pain management.</p> <p>Paula Scheiddegger reported on quality measures of CMS/CPC+ .</p> <p>Sydney Melzer- new BHC, has been trained and working on case management</p> <p>Shift of high risk care management to the individual provider's nurse. Each nurse will have list of high risk patients to manage and reach out to patients to focus on preventive care.</p> <p>We will begin to participate in a program, Cavity Free at Three, which allows us to provide fluoride treatments to children.</p> <p>Cheryl Fitzhugh(Radiology)- Discussed numbers going up and down.</p>	
		QA Meeting—No report.	
Finance Dept Report	Kelly Johnston	Met with many of the managers recently. The reporting has been inaccurate and is working with them on their "wish list." She is working	

		<p>with them to provide a budget report to best help the managers and teams meet their goals. Also, going to work on the challenge of how the alternate funds (grants) are working for each department/individual.</p> <p>Will look at IT and HR, overhead departments—and setting up more accurate measures. Audit is coming on March 26th. Achievable collection rate is the goal. As well as controllable numbers at each department level.</p> <p>Revenue is up, but expenses have gone up as well. Suggests targeting revenue first, and then expenses.</p>	
TMC Foundation Report	Kate Wadley	<p>Has been raising funds for the medical center since 2008. Play for Pink partnership event at the TelsSki golf course raises between \$20k-30k each year.</p> <p>Grateful Patient brochure has been updated and focuses on the team approach to health care. When patients are able to express gratitude, they are able to recover more quickly. They also fill in gaps for giving. Allows providers and staff to be more comfortable with the gratitude being expressed by the patient.</p>	

		Attended conference at Lilly School of Philanthropy this past week. Renewed energy and focus for fundraising.	
Board Reports	Land/Facilities: Richard Betts	Richard encourages others to go to rural hospital conference. He is working with Colorado Mesa University, working to bring some additional courses and accreditation opportunities to telluride.	
Old Business		The Wellness Annex, building permit expires soon and will be renewed in May. Progress being made by the fabrication company and on track to being in place at the end of May.	
New Business	Richard Betts	none	
Meeting Adjournment		Davis Fansler and Lynne Beck motion to adjourn.	Meeting adjourned 10:40am
Executive Session		NONE	

Signed Lynne A Beck