

Telluride Regional Medical Center Board of

Directors

Minutes: May 26, 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, Brad DeJong(by telephone), Dave Studebaker(by telephone), Mark Tompkins(by telephone)

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order	
Executive Session 1		Discussion of SMVC proposal.	It was moved and seconded to go into Executive Session pursuant to C.R.S. 24-6-402(4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real , personal, or other property interest. The motion passed.
Reconvening of Public Session	9:35	Public session reconvened at 9:35am	
In Consideration of San Miguel Valley Corporation proposal for a Land Lease			It was moved and seconded to reject the proposal and end negotiations with SMVC. The motion passed.
2016 Audit- Brad DeJong, Eide Bailly	Draft Audit	Brad and Dave Studebaker worked together to provide an explanation of the audit report. <ul style="list-style-type: none">• Reviewed general financial statements. Variances explained. The majority of	It was moved and seconded to accept the audit. The motion passed.

		<p>the cost increases are attributed to personnel costs associated with the transition of Medical Center Leadership.</p> <ul style="list-style-type: none"> • Complimentary of staff and budget reconciliation procedures 	
Approval of Minutes	From March 24		
Medical Staff Report	Diana Koelliker	<p>Diana presented credentialing for two Certified Nurse Midwives, Janie Hitch and Karen Ady.</p> <p>Jana Faragher , applying for privileges to fill in on the Primary Care side, has completed credentialing packet , but needs to provide verification of CME.</p>	<p>It was moved and seconded to accept the recommendation of the Medical staff to approve the appointment of Ms. Hitch and Ady’s medical staff privileges. The motion passed.</p> <p>It was moved and seconded to accept the Medical Staff’s recommendation to approve the appointment of Ms. Faragher to the Medical staff contingent upon her providing verification of her CME credits. The motion passed.</p>
Administration Reports			
CEO Report	CEO Report	<ul style="list-style-type: none"> • Reported on trauma survey. It went very well The Surveyors were complimentary of staff and processes in place. Stated in theory we “matched” with a Level IV. 	

		<ul style="list-style-type: none"> • Update on Eric Johnson status. He will return on the 1st of June. Lesson learned that we need to have a reserve of providers or locums to provide staffing when necessary. • Discussion regarding ads featuring providers even though they are no longer accepting new patients. • Continuing to look at options to bring administration back to the facility on site. • Discussed the need for an EMR system for the ED. WE are experiencing reductions in Medicare reimbursement because we do not have an EMR for the ED. WE are seeking grant and donor funding for the system. Hopeful to have EMR in place this fall, before the busy ski season. 	
ED Report	Dr. Diana Koelliker	<ul style="list-style-type: none"> • All staff recertified for NRP (training for care of newborns born here in Telluride). • May patient volumes are up. • Ready for summer season! • Carol Kammer reported on QA meeting. Remarked at mental health numbers and the cases that ED has to take care of this time of year. 	

PC Department Report		QA - Carol Kammer shared that the PC is offering Acupressure and Addictions group session provided by the behavioral health counselors.	
Finance Department Report		April budgeted \$122,000 loss and actual was \$125,000 loss, April numbers are traditionally low.	
TMC Foundation Report		<ul style="list-style-type: none"> • John and Kate will attend Rural Philanthropy days in June, to present to philanthropic organizations seeking funding for the EMR for the Emergency Department and supplemental funding for behavioral health. • Play for Pink is August 1st. June 1st will be opening of registration. • Women's Give event will be in June with focus on osteoporosis and nutrition. • Compliments coming in on the "Grateful Patient" video regarding Davis' story. A shorter video will be used for the Telluride Fire Protection District. 	
Other Reports	Land/Facilities	Lawson Hill and Big Dog lots will still be considered. Informal discussion will continue.	
Old Business		<ul style="list-style-type: none"> • Carol Kammer reported on communications committee. 	

		<p>Complimentary of how the committee functions.</p> <ul style="list-style-type: none"> • Carol indicated a need for more members to the PAC (Patient Advisory Committee.. 	
New Business	Approval of the ASAP Payroll services contract.	The Board believes that this is an essential service for the Medical center.	It was moved and seconded to approve contract with ASAP. The motion passed. Richard Betts abstained from the vote.
Public Comment		NONE	
Public Adjournment	11:01	Adjournment of public meeting.	Carol motioned to adjourn.
Executive Session 2			It was moved and seconded to go into move into Executive Session pursuant to C.R.S. 24-6-402(4)(f), 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. The motion passed.

Reconvene Public Meeting	The public meeting reconvened at 11:30 a.m.		No action was taken.
Meeting Adjournment			

Signed _____

Carol Kammer, Board Secretary