

**Telluride Regional Medical Center Board of**

**Directors**

**Minutes: October 10, 2017**

**Attendance: , Richard Betts, Carol Kammer, Davis Fansler( phone) , Richard Cornelius ( phone), Robert Pinkert -ABSENT**

**Staff: John Gardner, Amy Tokarz**

**Guests: Michael McAlister, Renee Marr**

<b>AGENDA</b>	<b>TOPIC</b>	<b>DISCUSSION</b>	<b>RECOMMENDATIONS/ACTION</b>
Call to Order	Special Meeting	Richard Betts called the meeting to order at 10:01	
Temporary Construction Proposal	Michael McAlister	<p>Shared visuals and presented the pieces</p> <ol style="list-style-type: none"><li>1. Temporary use shipping container</li><li>2. New ADA accessible entrance, including ramp and deck</li></ol> <p>The dimensions of the box are 21 x 13 ½ feet, basically 1.5 shipping containers. Will be finished out in Grand Junction and shipped complete to Telluride. It will be positioned as close as possible to front door- so decking can connect to box entrance.</p> <p>There will not be an interior connecting corridor to allow for ease of permit application, as well as for it to qualify as a temporary structure.</p> <p>Scheduling: The ramp and deck can be constructed first/as soon as possible. The structural engineer has begun work to insure stability of all structures. Hoping to submit permit request next week. Construction can</p>	

		<p>begin as soon as permit approved and TRMC is ready for it to begin.</p> <p>The Town of Telluride allows for temporary structures to exist for 1 year at this time, with the expectation that they will approve 3 years this month.</p>													
		<p>Construction can proceed with deck and ramp, without committing to the temporary structure until the 3-year timeframe is approved.</p> <p>The costs of the project were presented:</p> <table> <tr> <td>Wellness Annex Structure</td> <td>\$168,728</td> </tr> <tr> <td>Audio Visual</td> <td>1,500</td> </tr> <tr> <td>Furnishings</td> <td>2,000</td> </tr> <tr> <td>Deck</td> <td>53,862</td> </tr> <tr> <td>Ramp</td> <td>49,350</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$275,440</b></td> </tr> </table>	Wellness Annex Structure	\$168,728	Audio Visual	1,500	Furnishings	2,000	Deck	53,862	Ramp	49,350	<b>Total</b>	<b>\$275,440</b>	
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		<p>The board asked John to discuss added value to services provided.</p> <ul style="list-style-type: none"> <li>-Increased meeting space to provide services to patients and staff</li> <li>-Allow John to be on-site managing the facility</li> <li>-Ramp and Deck are the “right” thing to do for patient satisfaction and patient safety.</li> </ul>	<p>Richard entertained the motion to approve, based on the board agreeing to consider the construction in 2 phases. Carol moves to proceed with the deck and ramp, Richard Betts seconded to authorize the expenditure of funds to build deck and ramp as presented today. Ramp and deck construction is approved 3-1.</p>												
Meeting Adjournment		Public meeting adjourned	Adjourned at 10:40am.												

Executive Session			
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