

Telluride Regional Medical Center Board of Directors

Minutes: September 16, 2016

Attendance: Davis Fansler, Robert Pinkert, Carol Kammer, Richard Betts, Richard Cornelius, John Gardner

Staff: Dr Grundy, Dr Koelliker, Kate Wadley, Julie Wesseling

Guests: Renee Marr

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order	Called to order at 8:30 a.m.		
Governance	Approval of August 19, 2016 Regular Board Meeting and September 6, 2019 Special Board Meeting	Richard Cornelius motioned to approve, Davis Fansler seconded.	Motion passed.
	Committee Appointments	Quality Assurance Committee -Appoint Carol Kammer and Robert Pinkert to the Committee. Finance Committee -Richard Betts, Richard Cornelius	
Medical Staff Report		No report	
Administration Reports	CEO Report	Patient satisfaction survey continues to be very favorable. John attended the CHA annual meeting – TMRC receives complementary membership at this time. John Gardner received recognition for participating on the CHA Board for 9 years. Richard Betts & Davis Fansler met with Sue Birch,	Carol Kammer will advise communications of positive press

		Director of Health Care Policy & Financing	
	HR Manager Report (included in CEO report)	Advertising for a HR Assistant to transition Sandy into more of a consulting role.	
	Emergency Department Report	No report	
	Primary Care Department Report	First week with Dr Mahoney, DO There will be a Women Gives event on 9/28 to welcome her.	Carol Kammer suggested having a welcoming event for the community
	Finance Department Report • TRMC Financial Statements • Finance Committee Updates	Discussed Days in Accounts Receivable and whether staff should return to collection at the time of service in the ED.	No action
	TMC Foundation Report	Kate reported that the end of year campaign is on track. The Women Give's group is deciding on the purpose of funds. Kate is holding a Friendraiser in Atlanta in November to develop relationships.	
Committee Reports			
	Land/Facilities-Davis Fansler	Davis reported that the committee continues to respond to the Army Core of Engineer request. Richard Betts reported on conversations with Newmont Mining (Idarado) concerning the	

		possibility of renegotiating the lease for the current Medical Center Facilities. TRMC will work to identify the financial implications of a second facility.	
	Communications- Carol Kammer & Richard Betts	There was no meeting in September. They are gathering information for the fact sheet.	
	Personnel-Carol Kammer & Richard Betts	Salary & benefit study due in October. Health insurance premiums as well as retirement funds vesting schedule were discussed. Management retreat in October.	
	Strategic Plan-Davis Fansler & Richard Betts	No Report	
	Finance Committee- Richard Betts and Richard Cornelius	Through Richard Betts contacts, TMRC will be able to avoid property tax for 2016 and may be able to recoup taxes for 2 years.	
	Quality Assurance Committee	No Report	
Old Business		QA meetings next week	
New Business	Committee Assignments	Carol Kammer recommended revising bylaws around current practice. Discussed committee assignments and QA participation. Recommended dissolving Personnel committee	Members will review and suggest changes to bylaws. John and Carol will draft revisions and have our attorney review. Assignments made: Communications: Carol Kammer were serve on the Medical Centers Communications Committee.

			Strategic: Richard Betts & Davis Fansler TRMC Foundation: Davis Fansler and Robert Pinkert were appointed as Board Liaisons to the Foundation. No formal personnel committee
	Lawyer Engagement Letter	Richard Betts wants to engage a legal firm with specialized knowledge related to our situation.	Robert Pinkert moved, Richard Cornelius seconded. Approved
	Tobacco Tax Resolution	Richard Betts recommended the Board adopt the resolution which endorses the tax.	Carol Kammer moved, Robert Pinkert seconded. Approved (Resolution Attached)
Public Comment		None	
Public Adjournment		Meeting was adjourned at 9:52	
Executive Session		A motion was made and seconded to convene an executive session pursuant to C.R.S. 24-6-402(4)(f) the Executive Session to discuss personnel matters.	The motion carried.
Reconvene Public Meeting			No action was taken.
Executive Session		A motion was made and seconded to convene an executive session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and	The motion carried.

		instructing negotiators.	
Reconvene Public meeting		There was no public comment.	No actions was taken.
Meeting Adjournment			

Recorded By _____

Julie Wesseling

Carol Kammer

Secretary, Board of Directors

Telluride Regional Medical Center

RESOLUTION SUPPORTING INITIATIVE 143 – TOBACCO TAX INCREASE

WHEREAS 5,100 Coloradans are expected to die this year from smoking-related illness – which is widely regarded as the leading cause of preventable death; and

WHEREAS smoking-caused productivity losses are \$1.27 billion and smoking costs are \$1.89 billion with the health care costs related to tobacco use costing each Colorado household \$707 a year; and

WHEREAS 10.7 percent of Colorado kids smoke meaning one in three who start smoking as teens will die prematurely because of it; and

WHEREAS Colorado has fallen behind most states in efforts to stop smoking – with 2015 showing the first increase in cigarette sales since 2004; and

WHEREAS Colorado now ranks 38th in the nation in cigarette tax amount; and

WHEREAS, raising taxes on cigarettes is a proven strategy to lower the rates of tobacco use – every significant tax increase in the country has resulted in lower tobacco use; and

WHEREAS funds raised by this tax increase will be invested back into community to improve health by those most affected.

NOW, THEREFORE BE IT RESOLVED that Telluride Regional Medical Center supports the proposed increase in taxes on cigarettes by \$1.75/pack to fund smoking cessation efforts and critical health needs for Coloradans.

BE IT FURTHER RESOLVED that Telluride Regional Medical Center supports The Campaign for a Healthy Colorado.

Adopted on the 16th day of September, 2016.