

Telluride Regional Medical Center Board of

Directors

Minutes: September 22, 2017

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

Staff: John Gardner, Amy Tokarz, Diana Koelliker, Paula Scheidegger, Julie Wesseling, Kate Wadley, Dan Hehir, Sharon Grundy

Guests: John Steel, Mark Tomkins (both on phone)

AGENDA	TOPIC	DISCUSSION	RECOMMENDATIONS/ACTION
Call to Order		Richard Betts called the meeting to order at 8:30.	
Approval of Minutes	From August	Carol motioned to approve the minutes as presented. Davis Fansler seconded.	It was moved to approve the August 25, 2017 minutes. The motion passed.
Medical Staff Report	Dan Hehir	<p>As Dr. Simon Kotlyar is leaving, Dr. Bill Hall has been chosen to replace him. He has been credentialed, however does not have ATLS certification. We can approve him for credentialing on the contingency that he takes the ATLS by May 1st (could be in November/December).</p> <p>Dr. Graham Brant -Zawadski, former resident and requesting to add him as a locums . Currently in a role at University of Utah in a wilderness medicine program.</p> <p>Jason Browder, PA works in Dr. Beim's office and plans to see Dr. Beim's patients when she cannot be here.</p>	<p>Robert Pinkert moved to accept contingent upon achieving his ATLS certification by May 1, 2017, Davis seconded. Motion passed.</p> <p>Carol Kammer moved to approve and Robert Pinkert seconded. Motion is passed.</p> <p>Robert Pinkert moved to approve, and Davis seconded. Motion is passed .</p>

Administration Reports			
CEO Report	John Gardner	See written report.	
		Received word yesterday that the Colorado Health Foundation has awarded us the \$50,000 Capacity Expansion Grant.	
		The Dept of Local Affairs awarded TRMC \$400,000 to be strictly used for architecture design for the new facility. They advised us that the contract was expiring the end of October. John is in communication with them, asking for extension.	
		Issues with CTN/ internet going down intermittently. There is no solution at this point. Century Link has offered to send engineers come in and look at our system, to determine if it is an internal issue or a Century Link System Issue.	
ED Report	Diana Koelliker	Going live with EMR on October 4 th . All is going according to plan and the staff is excited about the implementation.	
PC Department Report	Paula Scheidegger and Sharon Grundy	PC is fully staffed. Numbers are beginning to climb upward. Ads and promotions in place to encourage well-visits. One Behavioral Health Counselor has left and we are in process of interviewing candidates to fill the opening. The Provider calendar has been put out through December and working to get January	

		<p>completed. The goal is to have lab schedule in system for one year out.</p> <p>Update on scribe, she has been working 1-2 weeks and has been contributing. Allowing Sharon to achieve more. She has worked with Kent, and will support Laura as well.</p>	
Finance Dept Report	Julie Wesseling	<p>Visit numbers are slightly low, Revenues are strong. PC had a strong August, which made up approximately \$18,000 over what we were expecting. Discussion of financials. Review and measurement of BHC financials.</p> <p>Suggestion of board to use Colorado Health Foundation grant money to evaluate financial systems.</p> <p>.</p>	
TMC Foundation Report	Kate Wadley	<p>The foundation end of year letter is on track- it will go out 2 weeks before Thanksgiving. Kate is working on 2 different grants. One proposed to Telluride Foundation for 40% of the cost of the EMR/T-systems. A video involving ED staff was made to submit as part of the application. Kate and Sharon working on a grant to the El Pomar Foundation on training for Behavioral Health Counselor to receive credential of CAC (Certified Addiction Counselor).</p>	

		<p>We are waiting on the dollar amount for the Wellness Annex, in order to do a direct-ask for the ramp, the deck and the room itself.</p> <p>Discussion surrounding an endowment campaign. Kate will explore what an endowment campaign would look like</p>	
Other Board Reports	Richard Betts and Davis Fansler	<p>Mark Tompkins was on the phone to review the MOU between The Towns of Telluride and Mountain Village, San Miguel County and the Hospital District which was drafted by him and to allow for comments and discussion by board.</p> <p>The MOU is non-binding, it memorializes political intent and help remind /refocus folks. It is considered an important tool for public messaging, as well as articulates various goals of each party- community planning, zoning, site selection, funding included.</p> <p>Idarado states that they are open to discussion and negotiation for the lease when it expires.</p> <p>Idarado states that the current med center site land is not for sale and nor will it be.</p> <p>The board is also looking at tract of land in the Sunnyside area of town.</p>	
Old Business		NONE.	

New Business		Cancellations of October Meeting and Scheduling of November Meeting for Budget Hearing on November 17 th .	
		Approval of CBC Blood Analyzer— \$32,000. Needs to be ordered in consideration of quality of patient care and safety.	Robert Pinkert moved to approve the purchase of the Blood Analyzer, Richard seconded. Motion passed.
Public Comment		NONE	
Executive Session			Carol moved that the Board go into an Executive Session to discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest as authorized by Section 24-6-402(4)9A) OF THE Colorado Revised Statutes. Robert Seconded. The Motion passed.
Reconvening of the Public Meeting			The meeting reconvened at 11:07 with no additional action.
Meeting Adjournment			Carol motioned to adjourn, the motion was seconded. The motion passed and the meeting adjourned at 11:08

Signed _____

Carol Kammer, Board Secretary