

Telluride Hospital District

Minutes: June 17, 2016

Attendance: Carol Kammer, Secretary; Davis Fansler, Vice-President; Richard Betts, Richard Cornelius, John Gardner, Sandy Alexander, Kate Wadley, Julie Wesseling, Dianna Koelliker

Phone: Larry Mallard, President.

Guests: JD Dryer, Joe Kinkel, Robin (called in)

Agenda	Topic	Discussion	Recommendations
Executive Session:			
Call to Order	Davis Fansler called the meeting to order at 8:30am. Approval June 7, 2016 special board meeting minutes; approval of May 27, 2016 board meeting minutes		
Approval of 6.7.2016 Special and 5.27.16 Regular Board Meeting Minutes.		There are several errors on the minutes. Discussion on revising the minutes and approve next board meeting. Approved.	Secretary will work with Sandy on revising the minutes.
CEO Report	John Gardner: TMC interviewing a new doctor (Christine Mahoney, DO) and are close to getting her hired. Dashboard	Dr. Mahoney will provide women's health services that are currently not available at TRMC plus Osteopathic Manipulative treatments. Everything looks very favorable. Patient satisfaction shows good news 4's and 5's The Program is up and running, will be both cash and	

	<p>Oxygen</p> <p>Medical Center re-branding related to name change as Telluride Regional Medical Center</p> <p>Wetlands Approval</p> <p>Debrucing</p> <p>Emergency Department Report</p> <p>Primary Care Department Report</p>	<p>reimbursable</p> <p>Staff thought the change was premature however after discussion the staff understands this is a process to reinforce that we serve a broader base than the town of Telluride. The role out of the new identity has begun.</p> <p>The Colorado Department of Health and Environment requested a storm water run-off plan. The mitigation plan has been completed and will be submitted the week of June 20.</p> <p>The Board discussed whether or not of have a ballot issue this fall for further debrucing to increase the amount of State of Colorado grant funds that could be accessed on an annual basis.</p> <p>ER visit volumes have increased</p> <p>PC has new behavioral health counselor(BHC). We submitted a grant for \$40,000 to fund behavioral health care.</p> <p>HB ready to be sent out; Hired 2</p>	<p>John will research and if we need to do this then we will work with the attorney to write the pro's and con's and we will then put the language on the ballot. John will put a full recommendation for the July board meeting</p>
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<p>Other Board Committee Reports</p>	<p>HR Update:</p> <p>Finance:</p> <p>TMC Foundation:</p> <p>Land/Facilities:</p>	<p>part time oxygen techs, working with MSEC on wage and hour analysis to prepare 2017 comp plan. Also reviewing benefits analysis for 2017 plan changes.</p> <p>We are behind on budget</p> <ul style="list-style-type: none"> • Revenue is up. • Costs are up as well, primarily Labor expenses. <p>RFP's are going out to accounting firms for the 2016 audit.</p> <p>The Western Hospital Alliance is encouraging medical professionals to discuss and learning about Amendment 69 to help people make an informed decision.</p> <p>PINK: Committee is on track and currently raised \$20K lunch is in the Crystal Room, the cost for breakfast, lunch and green fees is \$100 Telluride Women Give – Aug. 3rd and is on track.</p> <p>Davis Partnership reviewed the Mahlum drawings and submitted</p>	<p>The Board requested that the projections for 2016 financial performance be prepared and presented at the July Board meeting.</p> <p>John agreed that at some point before the election one of his blogs could communicate the pro's and con's of the amendment and list on our website.</p> <p>It was agreed to have a special</p>
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	<p>Communications:</p> <p>Personnel</p> <p>Strategic Plan: No new news.</p> <p>Old Business: None</p> <p>New Business:</p>	<p>a revised fee schedule.</p> <p>CEO blog is on the website. Website in progress. Social media efforts has been launched.</p> <p>Both John's employment contract and Gordon's severance agreement are completed. John's goals will be presented in July. The Committee reviewed the current organization chart for accuracy.</p> <p>Board Officer Election should occur in July.</p>	<p>work session in July to discuss the latest program for the facility. Davis recommended looking at CAH in Big Sky in Montana for comparison. Davis will get an introduction for John.</p>
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The meeting moved to executive session to discuss negotiations in accordance with CRS24-6-402(b).			The executive session adjourned with no action taken.
Meeting reopened			The Meeting adjourned at 11:00 a.m.

Recorded by: _____
 Sandy Alexander, H.R. Manager, TMC

 Carol Kammer, Secretary, Board of Directors