

TELLURIDE HOSPITAL DISTRICT: REGULAR BOARD MEETING

April 22, 2022 Regular Meeting Minutes

Location: Zoom

Board Present: Lynne Beck, Dan Caton, Chris Chaffin, Rob Pinkert (Richard Betts, absent)

Staff Present: Bev Schulman, Anna Turner, Diana Koelliker, Kate Wadley, Kate Wadley, Melisa Touhy, Jodi Repola

Guests Present: Renee Marr, Counsel; Dennis Wilson, Interim CFO; Kelly Johnston; Joe Kunkel; Jon Pushkin

1. **CALL TO ORDER (Quorum met)** – Dan Caton, Member
Matter of Procedure: Dan Caton asked if Robert Pinkert (Vice-Chair) would like to conduct the meeting; Rob declined, as he was remote. Dan Caton called the meeting to order at 8:05 a.m. Review of Agenda.
2. **CONSENT AGENDA:**
 - a. Approval of April 22, 2022, Agenda
 - b. Approval of March 25, 2022, Regular Meeting Minutes
 - c. Ratification of Interim CEO's signature on the HealthOne Telemedicine Agreement (Stroke Robot)
 - d. Ratification of Interim CEO's signature on the eCW Support Agreement w/Cheryl Fitzhugh
 - e. Ratification of Interim CEO's signature on Chair7's ClearNetworx IT Broadband Agreement
 - f. Ratification of Employee Handbook (per Michael Santo, Special Counsel, Bechtel & Santo)

MOTION by Robert Pinkert to approve Consent Agenda, with edits to the March 25, 2022 Regular Meeting Minutes to correct typo for Dennis Wilson as Interim CFO (not CEO); second by Lynne Beck. All in Favor.
3. **MEET NEW PROVIDER** – Dr. Anna Turner introduced herself to the Board. She specializes in family medicine and sports medicine. Board welcomed her to TRMC.
4. **MEDICAL STAFF REPORT** – Dan Hehir - no report.
5. **SEARCH COMMITTEE UPDATE** – Robert Pinkert updated the Board on the search for a permanent CEO. The search committee is interviewing candidates, and hopes to have a final selection by the end of June. The Board will be looking into renting a home for the CEO, as housing has been difficult to come by. Discussion of affordable housing requirements in the region.
6. **NEW FACILITY REPORT (See report attached to Agenda)** – Joe Kunkel updated Board as to the status of the new facility. Design and construction are in the report; will have financing alternatives presented to the Board in May. Currently awaiting Genesee's Phase 3 application to the County. Expect upcoming completion of the Feasibility Study and Financing Options.
7. **TMC FOUNDATION REPORT (See report attached to Agenda)** – Kate Wadley updated the Board of TMCF working with Accordant for the capital campaign; she hopes to have a report for the Board by the end of May. Discussion re: Get-out-the-Vote and Ballot status.
8. **EMERGENCY DEPARTMENT REPORT (See report attached to Agenda)** – Dr. Koelliker updated the Board of the typical slow down during April; also noted mental health awareness and challenges for this time of year.

9. **PRIMARY CARE DEPARTMENT REPORT (See report attached to Agenda)** – Dr. Grundy (for Dr. Mahoney) updated the Board as to her report; discussed staffing changes and issues. Discussed Chair7 Clinic move-in date expected to be June 1, 2022.
10. **FINANCE DEPARTMENT REPORT (See report attached to Agenda)** – Dennis Wilson and Kelly Johnston updated the Board of their report; noted hiring Lori Bowman to replace Marcia Jennings.
- a. Preliminary 2021 Audit Report/Update – Kelly Johnston updated the Board of two audits: the Financial Statement Audit and the Unemployment Audit. Being busy with these has delayed the ability to get out the February financials.
 - b. Finance Committee Update – Robert Pinkert and Lynne Beck had no update.
 - c. Consideration of and Motion to Adopt THD Financial Assistance Policy - Dennis Wilson led the discussion on the Financial Assistance Policy (see policy attached to Agenda). Board discussion.
- MOTION** to adopt THD Financial Assistance Policy as presented, made by Robert Pinkert; second by Chris Chaffin. All in favor.
- Dennis Wilson, Kelly Johnston, and Bev Schulman discussed Accounts Payable issues and bringing all accounts up to current.
11. **INTERIM CEO REPORT (See report attached to Agenda)** – Bev Schulman updated the Board and discussed recruitment issues, specifically mileage reimbursement requests and signing bonuses. Board discussion. The Chair 7 Clinic should be up and running in June; new logo presented to Board; discussion of implementation plan and parking.
- a. Consideration of and Motion to Adopt THD Contracting Policy and Procedure has been tabled for May consideration.
12. **BOARD CHAIR REPORT** – Richard Betts was absent; no Chair report.
13. **OTHER BOARD REPORTS (See report attached to Agenda):**
- a. Imaging Department Report – no report
 - b. HR Department Report - see report attached to Agenda. Board discussion of open positions.
 - c. Communications/PR Report (Jon Pushkin) - see report attached to Agenda.
14. **OLD BUSINESS - none.**
15. **NEW BUSINESS - none.**
16. **PUBLIC COMMENT - none.**
17. **LEGAL - none.**

ADJOURNMENT: MOTION to adjourn made by Chris Chaffin, seconded by Lynne Beck. All in favor. Meeting adjourned at 10:00 a.m.

Respectfully submitted by:



Allison McClain, Secretary/Treasurer