

TELLURIDE HOSPITAL DISTRICT: NOVEMBER REGULAR BOARD MEETING MINUTES

November 18, 2022

Location: 333 W. Colorado and Zoom

Board Present: Paul Reich, Robert Pinkert, Allison McClain, Chris Chaffin, Marc Cabrera
Staff Present: Chris Darnell, Billy Bailey, Wil Crossland, Kinley Lee, Dr. Dan Hehir, Alicia Skoko, Dr. Diana Koelliker, Melissa Tuohy, Reva Saunders, Kate Wadley
Guests Present: Renee Marr, Counsel

1. **CALL TO ORDER** – Chair called meeting order at 8:01 a.m. Quorum met. Paul Reich, Robert Pinkert, Chris Chaffin, Marc Cabrera present. Allison McClain joined late.
2. **REVIEW OF AGENDA** – No changes.
3. **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA - none**
4. **CONSENT AGENDA (all items, attached in agenda)/ONE MOTION TO APPROVE:**
 - a. Approval of November 18, 2022, Agenda
 - b. Approval of October 28, 2022, Regular Meeting Minutes
 - c. Ratification of CEO's signature on Pushkin Public Relations contract (11/14/22)
 - o Discussion: Chris Darnell explains changes to Pushkin Public Relations contract
 - **Motion** to approve Consent Agenda, made by Chris Chaffin, seconded by Robert Pinkert. All in favor (4-0).
5. **BOARD MATTERS/ADMINISTRATIVE MATTERS**
 - a. Medical Staff Credentialing – Dr. Dan Hehir. Dr. Hehir presented the attached providers for re-credentialing, due to the requirement to re-credential providers every two years.

Allison McClain joined the meeting at 8:06 a.m.

 - **Motion** to approve credentialing of Active, Consulting and Locums Providers as set forth on the attached Credentialing Request, made by Robert Pinkert, seconded by Marc Cabrera. All in favor (5-0).
 - **Motion** to approve new credentialing for Telehealth Providers as set forth on the attached Credentialing Request, made by Robert Pinkert, seconded by Chris Chaffin. All in favor (5-0).
 - **Motion** to approve new Courtesy credentialing for the E.D. Residents, as set forth on the attached Credentialing Request, made by Robert Pinkert, seconded by Marc Cabrera. All in favor (5-0).
 - **Motion** to approve Provisional credentialing of Bloomin' Babies midwives, as set forth on the attached Credentialing Request, made by Robert Pinkert, seconded by Marc Cabrera. All in favor (5-0).
 - o Discussion regarding TRMC COVID vaccine policy and legal merits of the policy; Legal Counsel Marr updated the Board as to current federal, state, local, and facility policies.
 - b. Consideration and Motion to adopt amended Financial Assistance Policy (attached in agenda) - Chris Darnell and William Bailey highlighted changes from previous policy and process behind amending it. Discussion.
 - **Motion** to approve, made by Marc Cabrera, seconded by Chris Chaffin. All in favor (5-0).
 - c. Resolution opting out of enrollment in Family and Medical Leave Insurance Program (FAMLI) (attached in agenda) – Chris Darnell presents background of the program and rationale behind his recommendation to the Board. Discussion.
 - **Motion** to adopt Resolution 2022-09, A Resolution Declining Participation in the Paid Family and Medical Leave Insurance Act pursuant to C.R.S. Sec. 8-13.3-522., made by Chris Chaffin, seconded by Robert Pinkert. All in favor (5-0).

- d. Housing Subcommittee Update/Discussion - Allison McClain and Chris Chaffin
 - o Chris Darnell and Housing Subcommittee highlights ongoing efforts from the subcommittee, including employee housing survey, plans to put together a long-term housing strategy, and status update of Pinion Park property. Discussion.
 - o Legal Counsel Marr pointed out the risks involved in regard to the AMI and Asset limitations, and restrictions on financing depending on the entity involved. Further discussion.
 - o Housing Subcommittee gives recommendation to move forward with purchase of Pinion Park property, pending appropriate financing.
- e. Consideration and Motion to proceed with purchase of property in Pinion Park Development - Chris Darnell. Discussion.
 - **Motion** to approve with purchase of Lot 18 at Pinion Park for \$395,400, contingent upon financing and due diligence with intention to rent to TRMC employees with the option to sell property in the future, made by Chris Chaffin, seconded by Allison McClain. All in favor (5-0).

6. FINANCE DEPARTMENT UPDATE

- a. October 2022 Financials (attached in agenda) – William Bailey presents October financial results and highlights improvement we are seeing in November so far. Discussion.
- b. Finance Committee Update – Robert Pinkert and Allison McClain – no updates in addition to discussion around October 2022 Financials update.
- c. 2023 Budget Hearing (attached in agenda)
 - o Budget presented has not changed since previous iterations. Waiting on the final assessment value from the County to set the Mill Levy amount for the final budget presentation in December. Discussion.
 - o No members of the public present. No public comments on the 2023 budget.

7. BOARD MEMBER UPDATES

- o Allison McClain requests a Board work session in January.
Allison McClain left the meeting at 9:39 a.m.
- o Chris Chaffin gives an update on the new hospital site.
- o Paul Reich recognizes Dr. Diana Koelliker for her achievements and recent award by state EMS association. Board congratulated Dr. Koelliker..
- o Paul Reich asks for an update on Chair 7 Clinic. Chris Darnell explains that the Clinic's unit is up for sale, and per the contract THD has a right of first refusal. Discussion - Board to direct CEO to decline right of first refusal. Conversations between seller and buyer are continuing and TRMC is a part of those.

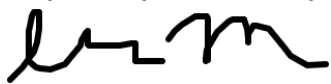
8. CEO AND ADMINISTRATION BOARD REPORT (attached in agenda) – Chris Darnell

- o Chris Darnell updates the Board on continuing recruitment efforts for various positions, a grant received to fund a Behavioral Health position for a pre-licensed therapist, pending retirement of Dr. Gaylord on 4/23/23, donation from Colorado Health Foundation, and other various staff achievements. Discussion.
- o Foundation plans to re-engage Accordant to assess how the Foundation is operating and how we can optimize the Foundation as a whole.

9. MEETING ADJOURNMENT

- **Motion** to adjourn made by Chris Chaffin, seconded by Marc Cabrera. All in favor (4-0). Meeting adjourned 10:01 a.m.

Respectfully submitted by:



Allison McClain, Secretary/Treasurer

Medical Staff Committee

Credentialing Report

Telluride Regional Medical Center

Date of Report

November 18, 2022

The Medical Staff recommends the following:

Category	Name	Specialty	Privilege(s) Category	Affiliated Entity
New Appointments				
	Kelly Kirkpatrick	Primary Care	add U/S & nexplanon	TMC Locums
	Josef Witt-Doerring	Psychiatry	Telehealth	Health One
	Aleksander Keller	Resident		Univ. of Pittsburgh Medical Center
	Michael Saulle	Resident		Hospital of Univ. of Pennsylvania
	Joshua Farsworth	Resident		University of Texas - Austin
	Ivan Zvonar	Resident		Boston Medical Center
Re-Appointments				
	Dan Hehir	Emergency Services	Emergency Services	TEMS
	Diana Koelliker	Emergency Services	Emergency Services	TEMS
	Paul Koelliker	Emergency Services	Emergency Services	TEMS
	Bill Hall	Emergency Services	Emergency Services	TEMS
	Mike Kueber	Emergency Services	Emergency Services	TEMS Locums
	Graham Brant-Zawadzki	Emergency Services	Emergency Services	TEMS Locums
	Judy Klein	Emergency Services	Emergency Services	TEMS Locums
	Ben Brown	Emergency Services	Emergency Services	TEMS Locums
	Darin Gardner	Emergency Services	Emergency Services	TEMS Locums
	David Hughes	Emergency Services	Emergency Services	TEMS Locums
	Sharon Grundy	Primary Care	Primary Care	TMC
	Laura Cattell	Primary Care	Primary Care	TMC
	Anna Turner	Primary Care	Primary Care	TMC
	Amy Knackendoffel	Primary Care	Primary Care	TMC
	Vin Singh	Orthopedics	Orthopedics	Western Slope Orthopedics
	Kelly Bynum	Orthopedics	Orthopedics	Western Slope Orthopedics
	Tim Judkins	Orthopedics	Orthopedics	Western Slope Orthopedics
	Gloria Beim	Orthopedics	Orthopedics	Vail Summit Orthopedics & Nuerosurgery
	Amy Sandusky	Orthopedics	Orthopedics	Vail Summit Orthopedics & Nuerosurgery
	Julia Stock	Orthopedics	Orthopedics	Vail Summit Orthopedics & Nuerosurgery
	Megan Ames	OB/Midwife	OB/Midwife	Bloomin' Babies Birth Center
	Karin Vandervelde	OB/Midwife	OB/Midwife	Bloomin' Babies Birth Center
Change in Priviliges				
Resignations				
Signature:				
	Dr. Dan Hehir			