

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
August 22, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – July 25, 2018**
- V. Public Comments**
- VI. Introduction of Orthopedic Fellows – Jeb Reid, MD**
- VII. Department Presentation – Burt Ridge, IT Department Director**
- VIII. Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides – Board
- IX. Approval of the Consent Agenda**
 - July 2018 Financial Statements
 - Approval of the Rural Radiology Associates, LLC Agreement
 - Approval of the Taos Professional Office Building Lease Extension
 - Quality Qtrly. Report – Sue Romansky, Quality AVP
 - Qtrly. Patient Care Div. Report – Cheri Benander, Compliance Officer/Interim CNO
 - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
 - Compliance Today – August 2018
- X. CEO Report – Bill Patten, CEO**
 - September Board Calendar (Informational)
 - Govern Well – Strategy Elements
- XI. QHR Trustee Conference Comments – Barbara Vondy & Trinidad Arguello**
- XII. QHR Report – Don Smithburg, RVP**
 - Quorum Consulting and Region Support Deployment Plan
- XIII. Chief of Staff Report – Tim Moore, MD**
- XIV. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Chris Stagg
- XV. New Business**
 - September & Nov./December Board Meeting Dates
- XVI. Old Business**
 - Approval of the Amended Restated THS Board Bylaws
- XVII. *Executive Session**
 - Legally Protected Matters (i.e. law suits)
 - Credentials & Privileging – Tim Moore, MD
 - Personnel Issues
 - Other
- XVIII. Other Actions**
- XIX. Adjournment**