

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
October 24, 2018
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – October 3, 2018**
- V. Public Comments**
- VI. Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides
- VII. Approval of the Consent Agenda**
 - September 2018 Financial Statements
 - Approval of Physician Employment Agreements
 - William Dougherty, MD (General Surgeon)
 - John Foster, MD (Hospitalist)
 - Cipry Jaramillo, MD (Hospitalist)
 - Olan Bassett, MD (Hospitalist)
 - Wendy Stevens, NP
 - Approval of ED Medical Director Agreement – Per Bjorkman, MD
 - Approval of the FY18 Final Audit Report
 - Authorization for Bill Patten, CEO to sign the FY2018 Cost Report
 - 2018-2019 Hospital Professional/General/Excess Liability Insurance Renewal
 - Approval of the Taos Orthopedic Institute, P.C. On Call Addendum
 - Qtrly. CEO Department Reports – Bill Patten, CEO
 - Qtrly. CFO Department Reports – Steve Rozenboom, CFO
 - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
- VIII. CEO Report – Bill Patten, CEO**
 - Board Calendar (Informational)
 - Govern Well
- IX. QHR Report – Don Smithburg, RVP**
- X. Chief of Staff Report – Tim Moore, MD**
- XI. Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Chris Stagg
- XII. New Business**
- XIII. Old Business**
- XIV. *Executive Session**
 - Legally Protected Matters (i.e. law suits)
 - Credentials & Privileging – Tim Moore, MD
 - Personnel Issues
 - Other
- XV. Other Actions**
- XVI. Adjournment**