

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
October 3, 2018
6:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Approval of Minutes – August 22, 2018**
- V. **Public Comments**
- VI. **NM Medical Society Update – Michael Kaufman, MD**
- VII. **Financial Audit Presentation - May 31, 2018 – BKD**
- VIII. **Department Presentation – Brittany Lamendola, Patient Care Services Director**
- IX. **Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides
 - Approval of the Annual DNV Critical Access Hospital Evaluations
- X. **Approval of the Consent Agenda**
 - August 2018 Financial Statements
 - Approval of Physician Employment Agreements
 - William Dougherty, MD (General Surgeon)
 - Kimberly Moseley, MD (General Surgeon)
 - Tze Yong, MD (Hospitalist)
 - John Foster, MD (Hospitalist)
 - Cipry Jaramillo, MD (Hospitalist)
 - Olan Bassett, MD (Hospitalist)
 - Approval of ED Co-Medical Director Agreements
 - Per Bjorkman, MD
 - Christa Castro, PAC
 - Qtrly. Ancillary Department Report – Jeff Schenck, AVP of Ancillary Services
 - Compliance Report – Cheri Benander, Compliance Officer/Interim CNO
 - Privacy versus Security
- XI. **CEO Report – Bill Patten, CEO**
 - Board Calendar (Informational)
 - Govern Well
- 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**
 - Approval of the Advanced Practice Clinicians Contract

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