

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
December 5, 2018
6:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Approval of Minutes – October 24, 2018**
- V. **Public Comments**
- VI. **Imaging Department Presentation – Jeff Schenck, Ancillary Services Asst. VP**
- VII. **Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides
- VIII. **Approval of the Consent Agenda**
 - October 2018 Financial Statements
 - Approval of Contracted Hospitalist Agreements - Locums Coverage
 - Christina Pumo, ACNP-BC
 - Mehul Daulat, DO
 - Aaron Davis, DO
 - Faith Makka, CNP
 - Sara Aragon, CNP
 - Approval of the Draper Properties, LLC Building Lease
 - Approval of the FY18 Final Audit Report
 - Approval of Corporate Resolution
 - Qtrly. Quality Reports – Sue Romansky, Quality AVP
 - Qtrly. Patient Care Div. Reports – Cheri Benander, Interim CNO, VP-Patient Care
- IX. **CEO Report – Bill Patten, CEO**
 - Board Calendar (Informational)
- X. **QHR Report – Don Smithburg, RVP**
 - Quorum Consulting and Region Support Deployment Plan
 - Quorum Board Minutes
 - Accomplishing Patient Safety Still Difficult for Many Hospitals
- XI. **Chief of Staff Report – Tim Moore, MD**
- XII. **Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Chris Stagg
 - Board Education Committee Report – Barbara Vondy/Lucille Jaramillo
- XIII. **New Business**
- XIV. **Old Business**
- XV. ***Executive Session**
 - Legally Protected Matters (i.e. law suits)
 - Credentials & Privileging – Tim Moore, MD
 - CEO & CFO Contract Renewal
 - Responding to Questions from the Public
 - Personnel Issues

- Other

XVI. Other Actions

XVII. Adjournment