

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
January 30, 2019
6:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Approval of Minutes – December 5, 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**
 - November/December 2018 Financial Statements
 - Approval of Contracts/Agreements
 - Ruobing Xiao, MD – Employment Agreement Pathologist
 - Ronald Press, MD – Locums Hospitalist
 - Richard Ngole, NP – Hospitalist
 - Jemery Kaufman, MD – Credentials Committee Dept. Chair
 - Tim Moore, MD – Chief Of Staff
 - Veronica Parker, MD Perinatal Dept. Chair
 - Robert White, MD – Pediatric/Adult Medicine Dept. Chair
 - Christa Castro, PAC – ED Dept. Chair
 - John Reid, MD – Surgery & Anesthesia Dept. Chair
 - Qtrly. Ancillary Services Report – Jeff Schenck, AVP of Ancillary Services
- VIII. **CEO Report – Bill Patten, CEO**
 - Board Calendar (Informational)
- IX. **QHR Report – Don Smithburg, RVP**
 - Quorum Consulting and Region Support Deployment Plan
 - 2019 QHR Board Educational Opportunities Calendar
 - Quorum Board Minutes
 - Emphasizing Care Coordination can make all the difference for SNF's
- X. **Chief of Staff Report – Tim Moore, MD**
- XI. **Committee Reports**
 - Finance Committee Report – Steve Rozenboom, CFO
 - Joint Conference Committee Report – Chris Stagg
 - Board Education Committee Report – Barbara Vondy/Lucille Jaramillo
- XII. **New Business**
 - Appointment of Finance Committee Chair
 - Appointment of new board member
- 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