

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS MEETING
Hospital Board Room
February 27, 2019
6:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Agenda**
- IV. **Approval of Minutes – January 30, 2019**
- V. **Public Comments**
- VI. **Department Presentation–ED Dept. –Christa Castro, PAC & Sarah Beane, ED Manager**
- VII. **Lifewings Quality & Safety Council Report – Sue Romansky, Quality Asst. VP**
 - Monthly Quality Report
 - Quality Slides
- VIII. **Approval of the Consent Agenda**
 - January 2019 Financial Statements
 - Approval of Contracts/Agreements
 - David Flanagan, MD – Surgery & Anesthesia Dept. Co-Chair Agreement
 - Qtrly. CEO Reports - Bill Patten, CEO
 - Qtrly. CFO Reports – Shea Brock/ Interim CFO
 - Compliance Education – Providers and the Opioid Crisis: Officers need to be Aware (Informational)
- IX. **CEO Report – Bill Patten, CEO**
 - Staff Turnover, Recruitment & Retention
 - Board Calendar (Informational)
- X. **QHR Report – (No Report)**
 - Quorum Consulting and Region Support Deployment Plan (Informational)
 - Quorum Board Minutes (Informational)
 - Consumers: The New Healthcare Reformers
- XI. **Chief of Staff Report – Tim Moore, MD**
- XII. **Committee Reports**
 - Finance Committee Report – Shea Brock, Interim CFO
 - Joint Conference Committee Report – Chris Stagg
- XIII. **New Business**
 - Approval of the Health Care Contract Evaluation Policy
 - Approval of the 2017 Non-Clinical Contracted Services
- XIV. **Old Business**
- XV. ***Executive Session**
 - Legally Protected Matters (i.e. law suits)
 - Credentials & Privileging – Tim Moore, MD
 - CEO Evaluation and Contract Renewal
 - Personnel Issues
 - Other
- XVI. **Other Actions**
- XVII. **Adjournment**