

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

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – February 27, 2019**
- V. Public Comments**
- VI. Lifewings Quality & Safety Council Report – Sue Romansky, Quality VP**
  - Monthly Quality Report
  - Quality Slides
- VII. Approval of the Consent Agenda**
  - February 2019 Financial Statements
  - Purchase of Medical Vacuum System
  - 990 Approval
  - Approval of Contracts/Agreements
    - Gelian Ismail, MD – Cardiology – Locums Agreement
    - Heather Marshall, MD – ED Physician Employment Agreement
    - Heather Marshall, MD – ED Medical Director Agreement
    - Damien Shields, MD – ED Physician Employment Agreement
    - Monica Sanchez Shields, MD – Cardiology Physician Employment Agreement
  - Qtrly. Quality Reports – Sue Romansky, Quality VP
  - Qtrly. Patient Care Div. Reports – Pam Akin, CNO, VP- Patient Care
- VIII. CEO Report – Bill Patten, CEO**
  - Board Calendar (Informational)
  - Leadership Development Institute #7 Agenda (Informational)
- IX. QHR Report – Eric Jones, AVP, QHR**
  - Quorum Board Minutes – Getting the Best out of Your GPO (Informational)
- X. Chief of Staff Report – Tim Moore, MD**
  - Approval of the Revised Medical Staff Bylaws, Rules & Regulations, Credentialing & Privileging Plan, and Committee Manual (On Portal)
- XI. Committee Reports**
  - Finance Committee Report – Shea Brock, Interim CFO
- XII. New Business**
- XIII. Old Business**
  - Board Self Evaluation (On Portal)
  - Community Health Needs Assessment (On Portal)
  - Drug Testing – Sue Romansky, Quality VP
- XIV. \*Executive Session**
  - Legally Protected Matters (i.e. law suits)
  - Credentials & Privileging – Tim Moore, MD
  - Personnel Issues
  - Other
- XV. Other Actions**
- XVI. Adjournment**