

**TAOS HEALTH SYSTEMS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**April 24, 2019**  
**6:00 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Approval of Minutes – March 27, 2019**
- V. Public Comments**
- VI. Community Health Needs Assessment – Theresa Lewis/Michelle Mayes**
- VII. Strategic Planning Draft Discussion – Theresa Lewis/Michelle Mayes**
- VIII. Approval of the Consent Agenda**
  - March 2019 Financial Statements
  - Approval of Contracts/Agreements
    - Carol Kiesling, MD – OB/GYN
    - Brenda Pereda, MD – OB/GYN
    - Mackenzie Kamm, DO – ED Physician Employment Agreement
  - Qtrly. Ancillary Dept. Reports – Jeff Schenck, Ancillary Services VP
  - Lifewings Quality & Safety Council Reports – Sue Romansky, Quality VP
  - Compliance Report – Renee Laughlin, Compliance Officer/Risk Mgmt. VP
- IX. CEO Report – Bill Patten, CEO**
  - Board Calendar (Informational)
- X. QHR Report – Michelle Mayes, SVP, QHR**
  - Quorum Board Minutes – When Healthcare Tech Meets 5G
- XI. Chief of Staff Report – Tim Moore, MD**
- XII. Committee Reports**
  - Finance Committee Report – Shea Brock, Interim CFO
  - Nominating Committee Report -
- XIII. New Business**
- XIV. Old Business**
- XV. \*Executive Session**
  - Legally Protected Matters (i.e. law suits)
  - Credentials & Privileging – Tim Moore, MD
  - Personnel Issues
  - Other
- XVI. Other Actions**
- XVII. Adjournment**