

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS ANNUAL MEETING
Hospital Board Room
June 26, 2019
6:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Mission, Vision and Values**
- IV. **Approval of Agenda**
- V. **Declaration of Conflicts of Interest**
- VI. **Approval of Minutes – May 29, 2019**
- VII. **Public Comments**
- VIII. **Department Presentation – Outreach Department – Jeannie Ross, Outreach Director**
- IX. **Lifewings Quality & Safety Council Report – Sue Romansky, Quality VP**
- X. **Approval of the Consent Agenda**
 - May 2019 Financial Statements
 - Approval of Contracts/Agreements
 - 1st Amendment to Heather Marshall, MD's Physician Employment Agreement
 - Jeff Giddens, MD - ED Physician Employment Agreement
 - Holy Cross Medical Arts Plaza Lease
 - Compliance Education – The Compliance Role of the Privacy and Information Security Professional
 - Qtrly. Quality Reports – Sue Romansky, Quality VP
 - Qtrly. Patient Care Div. Reports – Pam Akin, CNO, VP- Patient Care
- XI. **Election of Officers**
- XII. **Review of Committee Assignments – Chris Stagg, Chair**
- XIII. **CEO Report – Bill Patten, CEO**
 - Board Calendar (Informational)
- XIV. **QHR Report – Eric Jones, /Michelle Mayes, SVP, QHR**
- XV. **Chief of Staff Report – Tim Moore, MD**
- XVI. **Committee Reports**
 - Finance Committee Report – Shea Brock, Interim CFO
 - Board Education Committee Report – Western Regional Trustee Symposium
- XVII. **New Business**
- XVIII. **Old Business**
- XIX. ***Executive Session**
 - Legally Protected Matters (i.e. law suits)
 - Credentials & Privileging – Tim Moore, MD
 - Personnel Issues
 - Other
- XX. **Other Actions**
- XXI. **Adjournment**