

TAOS HEALTH SYSTEMS, INC.
BOARD OF DIRECTORS ANNUAL MEETING
Hospital Board Room
July 31, 2019
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
- IV. Mission, Vision and Values**
- V. Declaration of Conflicts of Interest**
- VI. Approval of Minutes – June 26, 2019**
- VII. Public Comments**
- VIII. Taos Orthopaedic Institute - Orthopaedic Sports Medicine Fellowship Annual Report, Program Lines of Supervisory Responsibility and Memorandum of Understanding Between Sponsoring Institution and Holy Cross Hospital**
 - **Introduction of Orthopedic Fellows – Jeb Reid, MD**
- IX. Approval of the Consent Agenda**
 - June 2019 Financial Statements
 - Approval of Capital Requests
 - Approval of Contracts/Agreements
 - Trish Fleet, MD – 1st Amendment to Physician Employment Agreement
 - Tze Yong, MD – Hospitalist PRN Agreement
 - John Foster, MD - Hospitalist Medical Director Agreement
 - Per Bjorkman, MD – ED PRN Agreement
 - Vladimir Spira, MD – Peds Locums Agreement
 - Draper Properties, LLC Lease – Primary Care/Peds Clinic
 - Lifewings Quality & Safety Council Report – Sue Romansky, Quality VP
 - Compliance Program Report – Renee Laughlin, Compliance/Risk Mgmt. VP
 - Compliance Education – Telemedicine: A review of the Fraud and Abuse Landscape
 - Qtrly. Marketing Report – Gayle Martinez, Marketing Coordinator
 - Qtrly. Ancillary Dept. Reports – Jeff Schenck, Ancillary Services VP
- X. QHR Report – Dwayne Smith, QHR President**
- XI. CEO Report – Bill Patten, CEO**
 - Board Calendar (Informational)
- XII. Chief of Staff Report – Tim Moore, MD**
- XIII. Committee Reports**
 - Finance Committee Report – Shea Brock, Interim CFO
 - Joint Conference Committee Report – Chris Stagg
- XIV. New Business**
 - Approval of the 2018 Clinical and Non-Clinical Contract Services
- XV. Old Business**

XVI. *Executive Session

- Legally Protected Matters (i.e. law suits)
- Credentials & Privileging – Tim Moore, MD
- Personnel Issues
- Other

XVII. Other Actions

XVIII. Adjournment