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
     o Trish Fleet, MD – 1st Amendment to Physician Employment Agreement
     o Tze Yong, MD – Hospitalist PRN Agreement
     o John Foster, MD - Hospitalist Medical Director Agreement
     o Per Bjorkman, MD – ED PRN Agreement
     o Vladimir Spira, MD – Peds Locums Agreement
     o 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