

**TAOS HEALTH SYSTEMS, INC.**  
**BOARD OF DIRECTORS MEETING**  
**Hospital Board Room**  
**August 28, 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 – July 31, 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. Lifewings Quality & Safety Council Report - Sue Romansky, Quality VP**
- X. Approval of the Consent Agenda**
  - July 2019 Financial Statements
  - Approval of Contracts/Agreements
    - Veronica Parker, MD – Peds Medical Director & On-Call Agreement
  - Compliance Education – Renee Laughlin, Compliance/Risk Mgmt. VP
  - Qtrly. CEO Reports – Bill Patten, CEO
  - Qtrly. CFO Reports – Steve Rozenboom, CFO
- XI. QHR Report – Eric Jones, AVP**
- XII. CEO Report – Bill Patten, CEO**
  - Board Calendar (Informational)
  - September Board Meeting Date
- XIII. Chief of Staff Report – Bill Patten, CEO for Tim Moore, MD**
- XIV. Committee Reports**
  - Finance Committee Report – Steve Rozenboom, CFO
  - Joint Conference Committee Report – Chris Stagg
- XV. Old Business**
- XVI. New Business**
- XVII. \*Executive Session**
  - Credentials & Privileging – Peter Selzer, MD for Tim Moore, MD
  - Legally Protected Matters (i.e. law suits)
  - Personnel Issues
  - Other
- XVIII. Other Actions**
- XIX. Adjournment**